2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001320

Mar 31, 2009 Secretary of State

Entity Name: COMMERCIAL REAL ESTATE WOMEN OF FORT LAUDERDALE/PALM BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

1508 SE 3RD AVENUE 314 CLEMATIS STREET

FORT LAUDERDALE, FL 33316 US #201

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1508 SE 3RD AVENUE 314 CLEMATIS STREET

FORT LAUDERDALE, FL 33316 US #201

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0476271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, MARCI A ATTY 100 SE 3RD AVEUNE **SUITE 1400**

OFFICERS AND DIRECTORS:

FORT LAUDERDALE, FL 33394 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition MOORE, SUZANNE PRES. KREMBLAS, DEBRA PRES Name: Name: 5255 N. FEDERAL HIGHWAY Address: 925 S. FEDERAL HWY, SUITE 400 Address: BOCA RATON, FL 33487 US City-St-Zip: City-St-Zip: BOCA RATON, FL 33432 US

Title: TREA () Delete Title: (X) Change () Addition LAMBRECHTS, BETTINA TREAS. Name: CANTERBURY WOODS, SHERRY TREAS. Name:

Address: 1508 S.E. 3RD AVENUE Address: 450 EAST LAS OLAS, SUITE 740 City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Delete Title: (X) Change () Addition KREMBLAS, DEBRA VP SHUSTER, PHYLLIS VP Name: Name:

925 S. FEDERAL HIGHWAY, STE 400 222 LAKEVIEW AVENUE, SUITE 1000 Address: Address:

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: WEST PALM BEACH, FL 33401

Title: SECY () Delete Title: SECY (X) Change () Addition FINAZZO, SIGHLA SECY Name: Name: FINAZZO, SIGHLA SECY Address: 1955 N. FEDERAL HIGHWAY, #212 Address: 5684 WEST SAMPLE ROAD

City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: MARGATE, FL 33073 US

Title: GC () Delete Title: () Change () Addition

RUBIN, MARCI COUNSEL Name: Name: 100 S.E. 3RD AVENUE, #1400 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33394 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCI A. RUBIN GC 03/31/2009