2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001320

FILED Apr 12, 2010 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:

C/O MARCI A RUBIN, ESQ. 4000 HOLLYWOOD BLVD #375S HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

PO BOX 8861 JUPITER, FL 33468

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

FORT LAUDERDALE, FL 33394 US

RUBIN, MARCI A ATTY

4000 HOLLYWOOD BOULEVARD

SUITE 375 S

HOLLYWOOD, FL 33021 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: 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SHUSTER, PHYLLIS PRES.
Address: 4440 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TREA

Name: IERNA, LYNN-ANN TREAS.

Address: 1475 W. CYPRESS CREEK ROAD, SUITE 202

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PED

Name: KREMBLAS, DEBRA PE

Address: 925 S. FEDERAL HIGHWAY, SUITE 400

City-St-Zip: BOCA RATON, FL 33432

Title: SECY

Name: MELLOR, CARMEN SECY

Address: 701 W. CYPRESS CREEK ROAD, #102 City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: GCD

Name: RUBIN, MARCI COUNSEL

Address: 4000 HOLLYWOOD BOULEVARD, SUITE 375 S

City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: MARCI RUBIN GCD 04/12/2010