

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000448

FILED
Apr 29, 2009
Secretary of State

Entity Name: ERA BAY AREA BROKER COUNCIL, INC.

Current Principal Place of Business:

147 N BELCHER ROAD
C/O ERA BUXTON PROPERTIES
LARGO, FL 33771

New Principal Place of Business:

12966 N DALE MABRY
C/O ERA POLO GROUP
TAMPA, FL 33618

Current Mailing Address:

147 N BELCHER ROAD
C/O ERA BUXTON PROPERTIES
LARGO, FL 33771

New Mailing Address:

12966 N DALE MABRY
C/O ERA POLO GROUP
TAMPA, FL 33618

FEI Number: 59-3436545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXTON, BRIAN P
147 N. BELCHER ROAD
STE. 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PAPPA, GERALD
12966 N. DALE MABRY
TAMPA, FL 33618 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: GERALD PAPPA

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BUXTON, BRIAN P
Address: 147 N. BELCHER RD. STE 2
City-St-Zip: LARGO, FL 33771

Title: PD (X) Delete
Name: PAPPA, GERALD
Address: 8565 W. LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

Title: VD (X) Delete
Name: STRATTON, CARL
Address: 1022 LAND O'LAKES BLVD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPPA, GERALD
Address: 12966 N DALE MABRY
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GERALD PAPPA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date