

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003316

FILED
Mar 06, 2009
Secretary of State

Entity Name: REALTORS COMMERCIAL ALLIANCE OF THE REALTORS ASSOCIATION OF THE PALM BEACHES, INC.

Current Principal Place of Business:

3200 N MILITARY TRAIL
STE 110
BOCA RATON, FL 33431

New Principal Place of Business:

3200 N MILITARY TRAIL
STE 110
BOCA RATON, FL 33431 US

Current Mailing Address:

3200 N MILITARY TRAIL
STE 110
BOCA RATON, FL 33431

New Mailing Address:

3200 N MILITARY TRAIL
STE 110
BOCA RATON, FL 33431 US

FEI Number: 65-0939445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, DARCY
1926 10TH AVE. NORTH
SUITE 410
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PAUL, BRIAN
1926 10TH AVE. NORTH
SUITE 410
LAKE WORTH, FL 33461 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: BRIAN PAUL

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CICCIA, THEODORE
Address: 6360 NW 5 WAY SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: HABIB, MARK
Address: 1655 PALM BEACH LAKES BLVD. #208
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: GOLDSTEIN, ROBERT
Address: 622 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: CANTWELL, MICHAEL
Address: 5601 CORPORATE WAY SUITE 404
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: PEARCE, CHRISTINA
Address: 1802 N. FED. HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: SCHMIDT, JOHN
Address: 8233-18 GATOR LN
City-St-Zip: ROYAL PALMS, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WELLES, ALAN
Address: 4246 OKEECHOBEE BLVD., STE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P (X) Change () Addition
Name: HABIB, MARK
Address: 5840 CORPORATE WAY, #107
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: D (X) Change () Addition
Name: KEARNEY, EDWARD
Address: 1645 PALM BCH. LAKES BLVD., #150
City-St-Zip: WEST PALM BEACH, FL 33401

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: BELINDA KRAUSE

ED

03/06/2009

Electronic Signature of Signing Officer or Director

Date