2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067656

FILED Apr 08, 2010 Secretary of State

Entity Name: ATTORNEYS' REAL ESTATE COUNCIL OF PALM BEACH COUNTY, INC.

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

4100 RCA BOULEVARD

SUITE 110

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4100 RCA BOULEVARD

SUITE 110

PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ZANE, JEFFREY P 4100 RCA BLVD SUITE 110

PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ZANE, JEFFREY P Address: 4100 RCA BLVD STE 110

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD

Name: HENDERSON, KEVIN G
Address: 1521 FOREST HILLS BLVD. #2
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD

 Name:
 CASCIO, CARL A

 Address:
 525 N.E. 3RD AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: VD

 Name:
 POSNER, MICHAEL

 Address:
 4420 BEACON CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: VD

 Name:
 BOLZ, CHARLES

 Address:
 5 HARVARD CIRCLE #100

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title: D

Name: GORDON, LEE B

Address: 350 ROYAL PALM WAY, SUITE 403

City-St-Zip: PALM BEACH, FL 33480

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY P ZANE P 04/08/2010