

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004170

FILED
Apr 09, 2009
Secretary of State

Entity Name: POLK COUNTY REAL ESTATE INVESTORS ASSOCIATION, INC.

Current Principal Place of Business:

5110 SOUTH FLORIDA AVE., SUITE 105
LAKELAND, FL 33813

New Principal Place of Business:

1120 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

Current Mailing Address:

P. O. BOX 90586
LAKELAND, FL 33804

New Mailing Address:

P. O. BOX 7775
LAKELAND, FL 33807

FEI Number: 26-0660006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARK F. DAHLE, PA
5110 SOUTH FLORIDA AVE., SUITE 105
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LAW OFFICES OF GEOFFREY VINING, PA
1611 HARDEN BLVD.
LAKELAND, FL 33803 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: GEOFFREY VINING

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, THOMAS E
Address: P.O. BOX 2787
City-St-Zip: LAKELAND, FL 33806

Title: D () Delete
Name: MOSS, ELIZABETH L
Address: P. O. BOX 92745
City-St-Zip: LAKELAND, FL 33804

Title: D () Delete
Name: MCCREARY, GARY
Address: 6340 TOCOBEGA DR.
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: KAHN, MARGARET
Address: P. O. BOX 92745
City-St-Zip: LAKELAND, FL 33804

Title: D () Delete
Name: REHBERG, NINA E
Address: 311 CRESAP ST.
City-St-Zip: LAKELAND, FL 33815

Title: D () Delete
Name: CARPENTER, CHARLES R
Address: 320 WGTOW TOWER RD.
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARPENTER, CHARLES PRES
Address: P.O. BOX 7775
City-St-Zip: LAKELAND, FL 33807

Title: D (X) Change () Addition
Name: BROWN, DENISE VP
Address: P. O. BOX 7775
City-St-Zip: LAKELAND, FL 33807

Title: D (X) Change () Addition
Name: CORLEY, BARBARA SEC
Address: P. O. BOX 7775
City-St-Zip: LAKELAND, FL 33807

Title: D (X) Change () Addition
Name: BRASHEARS, ROB TREAS
Address: P. O. BOX 7775
City-St-Zip: LAKELAND, FL 33807

Title: D (X) Change () Addition
Name: MOSS, LIZZZZ DIR
Address: P. O. BOX 7775
City-St-Zip: LAKELAND, FL 33807

Title: D (X) Change () Addition
Name: HARRIS, TIM DIR
Address: P O BOX 7775
City-St-Zip: LAKELAND, FL 33807

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

SIGNATURE: DAN BURROWS

DIR

04/09/2009

Electronic Signature of Signing Officer or Director

Date