

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004170

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

1120 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7775
LAKELAND, FL 33807

New Mailing Address:

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 GEOFFREY VINING, PA
1611 HARDEN BLVD.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: MOSS, LIZZZ DIR
Address: P. O. BOX 7775
City-St-Zip: LAKELAND, FL 33807

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

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: BARBARA CORLEY

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date