

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045380

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: MY FLORIDA REGIONAL MLS, INC.

## Current Principal Place of Business:

5032 GODDARD AVE  
ORLANDO, FL 32804 US

## New Principal Place of Business:

555 WINDERELY PLACE  
320  
MAITLAND, FL 32751 US

## Current Mailing Address:

5032 GODDARD AVE  
ORLANDO, FL 32804 US

## New Mailing Address:

555 WINDERELY PLACE  
320  
MAITLAND, FL 32751 US

FEI Number: 59-3327537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALL, G. THOMAS  
200 S. ORANGE AVENUE, STE. 2300  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JAY MARKELL

02/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: HALL, MELODY  
Address: 555 WINDERELY PLACE, SUITE 320  
City-St-Zip: MAITLAND, FL 32751 US

Title: CEO  
Name: COWEN, MERRI JO  
Address: 555 WINDERELY PLACE, SUITE 320  
City-St-Zip: MAITLAND, FL 32751 US

Title: CFO  
Name: MARKELL, JAY  
Address: 555 WINDERELY PLACE, SUITE 320  
City-St-Zip: MAITLAND, FL 32751 US

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: JAY MARKELL

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date