2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093512

Entity Name: DESOTO COUNTY BOARD OF REALTORS, INC.

FILED Feb 23, 2012 Secretary of State

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

10 S DESOTO AVE

SUITE C

ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

10 S DESOTO AVE

SUITE C

ARCADIA, FL 34266 US

FEI Number: 59-2921214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALKER, KATHY

10 S DESOTO AVE

SUITE C

BACKER, TIMOTHY D

10 S DESOTO AVE

SUITE C

SUITE C

ARCADIA, FL 34266 US ARCADIA, FL 34266 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: TIMOTHY D BACKER 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TURNER, EUGENE JR
Address: 10 S DESOTO AVE SUITE C
City-St-Zip: ARCADIA, FL 34266

Title: D

Name: MARTIN, GORDON Address: 313 W OAK STREET City-St-Zip: ARCADIA, FL 34266

Title: D

 Name:
 DOW, MARY

 Address:
 11 E OAK ST

 City-St-Zip:
 ARCADIA, FL 34266

Title: [

Name: AMBLER, LEWIS

Address: 10 S DESOTO AVE SUITE C City-St-Zip: ARCADIA, FL 34266

Title: F

Name: BACKER, TIM

Address: 10 S DESOTO AVE SUITE C City-St-Zip: ARCADIA, FL 34266

Title: \

Name: VITALI, JEAN

Address: 10 S DESOTO AVE SUITE C City-St-Zip: ARCADIA, FL 34266

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: TIMOTHY D BACKER P 02/23/2012