

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00065

FILED
Apr 13, 2004
Secretary of State

Entity Name: PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS MLS, INC.

Current Principal Place of Business:

3320 LOVELAND BLVD.
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

3320 LOVELAND BLVD.
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 65-0305488 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACKETT, JACK O II, ESQ
115 W. OLYMPIA AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HACKETT, JACK O II, ESQ
99 NESBIT ST.
PUNTA GORDA, FL 33950 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, NORM
Address: 3320 LOVELAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: EVP () Delete
Name: PIZARRO, LINDA
Address: 3320 LOVELAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: T () Delete
Name: MACWILLIAMS, JUDY
Address: 3265-D TAMiami TR
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S () Delete
Name: WISHARD, KRISTINE
Address: 3320 LOVELAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: D () Delete
Name: PETCHE, JIM
Address: 1133 BAL HARBOR BLVD SUITE 1129
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: V () Delete
Name: WHITE, NORM
Address: 2369 RISKEN TER
City-St-Zip: PORT CHARLOTTE, FL 33981 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPENDBROCK, CAROLYN
Address: 3221 TAMiami TR.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: V (X) Change () Addition
Name: GRAY, BOB
Address: 321 HALLCREST TER.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: T (X) Change () Addition
Name: MACWILLIAMS, JUDY
Address: 2762-A TAMiami TR
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S (X) Change () Addition
Name: JIROUT, JUDY
Address: PO BOX 27115
City-St-Zip: EL JOBEAN, FL 33927 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WHITE, NORM
Address: 11644 SW EGRET CIR., #1505
City-St-Zip: LAKE SUZY, FL 34269 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLYN DEPENDBROCK

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date