2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # V29017 1. Entity Name REALNOR SPECIAL PROPERTIES, INC. Principal Place of Business Mailing Address 50 S LASALLE ST C/O PEGGY WALSH M-9 CHICAGO IL 60675 700 BRICKELL AVE. MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0326959 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOTT, VALERIE A Street Address (P.O. Box Number is Not Acceptable) 700 BRICKELL AVE **MIAMI FL 33131** Zip Code Cltv 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when recristating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition HILE ALONSO, JUAN C NAME NAME 700 BRICKELL AVE. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-78P MIAMI FL 33131 ☐ Delete IIII TITLE 186600247030 Change ☐ Addition 113/111/05-80003-015 150.00 PEDROSO, GLENDA NAME NAME 700 BRICKELL AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33131 Crity-SI-ZIP CHTY-51-/IP DV ☐ Delete ☐ Change ☐ Addition INILE NOBLE, CARLOS STREET ADDRESS 700 BRICKELL AVE. STREET ADDARESS CITY+ST-7IP UITY-ST-ZP MIAMI FL 33131, ☐ Change 11115 ☐ Delete Ditt Addition STOTT, VALERIE A NAME NAME 700 BRICKELL AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33131: CHY-SI-ZIP ☐ Delete ☐ Change Addition SIGSBEE, H. J NAME NAME 700 BRICKELL AVE. SUBSECT ADDRESS STREET ADDRESS MIAMI FL 33131 City-ST-ZIP UHY-SI-ZIP ☐ Delete THILE ☐ Change Addition 11(1) NAME NAME CHREET ADORESS STREET ADDRESS City-Si-7ib CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED