

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90001 044 ***150.00

DOCUMENT # V29024

1. Entity Name
REALNOR 1177, INC.



Principal Place of Business
**700 BRICKELL AVE.
MIAMI, FL 33131**

Mailing Address
**50 S LASALLE ST
C/O ROSE ELLIS, M-9
CHICAGO, IL 60675 US**

54062957



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07072004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0327258

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STOTT, VALERIE A
700 BRICKELL AVE.
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME MORRISON, WILLIAM L
STREET ADDRESS 700 BRICKELL AVE.
CITY-ST-ZIP MIAMI, FL 33131

TITLE DP ☒ Change ☒ Addition
NAME Alonso, Juan C.
STREET ADDRESS 700 Brickell Ave.
CITY-ST-ZIP Miami, FL 33131

TITLE VSD ☒ Delete
NAME LYNCH, STEPHEN A III
STREET ADDRESS 700 BRICKELL AVE.
CITY-ST-ZIP MIAMI, FL

TITLE S ☒ Change ☒ Addition
NAME Pedrosa, Glenda
STREET ADDRESS 700 Brickell Ave.
CITY-ST-ZIP Miami, FL 33131

TITLE DV ☐ Delete
NAME NOBLE, CARLOS
STREET ADDRESS 700 BRICKELL AVE.
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME SIGABEE, JAMES
STREET ADDRESS 700 BRICKELL AVE.
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ASO ☒ Delete
NAME STOTT, VALERIE A
STREET ADDRESS 700 BRICKELL AVE.
CITY-ST-ZIP MIAMI, FL 33131

TITLE DV ☒ Change ☐ Addition
NAME Stott, Valeria A.
STREET ADDRESS 700 Brickell Ave.
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Glenda G. Pedrosa
GLENDA G. PEDROSA

7/12/04

(305) 789-1521

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #