

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002502

FILED
Jan 05, 2011
Secretary of State

Entity Name: UNIVERSITY CLUB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

370 MINORCA AVENUE
SUITE #5
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

370 MINORCA AVENUE
SUITE #5
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0578410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTIER, WILLIAM JR
370 MINORCA AVENUE
SUITE #5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: WILLIAM GAUTIER, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAUTIER, WILLIAM JR.
Address: 370 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GAUTIER, WILLIAM L SR.
Address: 370 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: ANDERSON, BRETT D
Address: 370 MINORA AVE SUITE #5
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM GAUTIER, JR.

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date