2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728578

Apr 26, 2011 Secretary of State

Entity Name: THE CLINTON ASSOCIATION, INC.

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

6545 INDIAN CREEK DR 6545 INDIAN CREEK DR 209 207

MIAMI, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

10556 NW 26 ST., STE D-203 10556 NW 26 ST., STE D-202

DORAL, FL 33172 DORAL, FL 33172

FEI Number: 59-1521822 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:

ARROM, ORLANDO ARROM, ORLANDO 10556 NW 26 ST 10556 NW 26 ST D-203 D-202 DORAL, FL 33172 US DORAL, FL 33172 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: 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROSENFELD, ROBERTO Name: Address: 6545 INDIAN CREEK DR #304 City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: JORGE, RAUL

Address: 6545 INDIAN CREEK DR # 206 City-St-Zip: MIAMI BEACH, FL 33141

Title:

LAZO, DAISY Name:

6545 INDIAN CREEK DR. #305 Address: City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: COSTALES, GLADYS

6545 INDIAN CREEK DR #204 Address: City-St-Zip: MIAMI BEACH, FL 33141

Title:

CRUZ, DANIEL Name:

6545 INDIAN CREEK DR #201 Address: City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERTO ROSENFELD Ρ 04/26/2011