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: JOHN ROSIER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/02/2024

| 2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUA | |
|-----------------------------------------------|--|
| | |

DOCUMENT# N30130

Entity Name: FULLTRACK CONSERVATION CLUB OF DADE COUNTY, INC.

Current Principal Place of Business:

C/O JOHN ROSIER 14775 SW 18 CT DAVIE, FL 33325

Current Mailing Address:

C/O JOHN ROSIER 14775 SW 18 CT DAVIE, FL 33325 US

FEI Number: 65-0109752

Name and Address of Current Registered Agent:

ROSIER, JOHN DSR 14775 SW 18 CT DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD | Title | VD |
|-----------------|---------------------|-----------------|---------------------------------|
| Name | ROSIER, JOHN | Name | CARROLL, DAMON |
| Address | 14775 SW 18 CT | Address | 2701 SW 154 LN |
| City-State-Zip: | DAVIE FL 33325 | City-State-Zip: | DAVIE FL 33331 |
| | | | |
| | | | |
| Title | SD | Title | TD |
| Title Name | SD WILLIAMS, ROY | Title Name | TD ROSIER, JOHN |
| | | | ROSIER, JOHN C/O JOHN ROSIER |
| Name | WILLIAMS, ROY | Name | ROSIER, JOHN |

Date

FILED Mar 02, 2024 Secretary of State 5046435133CC

Certificate of Status Desired: No

Date