2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002311

FILED May 02, 2010 Secretary of State

Entity Name: SOUTH FLORIDA SMART GROWTH LAND TRUST, INC.

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

150 SE 2ND AVE. 100 NORTH BISCAYNE BOULEVARD

STE. 709 STE. 1900 MIAMI, FL 33131 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

150 SE 2ND AVE. 100 NORTH BISCAYNE BOULEVARD

STE. 709 STE. 1900 MIAMI, FL 33131 MIAMI, FL 33132

FEI Number: 65-0397159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETREY, RODERICK N
150 SE 2ND AVENUE
PETREY, RODERICK N
100 NORTH BISCAYNE BOULEVARD

STE. 709 STE. 1900 MIAMI, FL 33131 US MIAMI, FL 33132 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: RODERICK N. PETREY 05/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPST

Name: PETREY, RODERICK N

Address: 100 NORTH BISCAYNE BLVD., STE. 1900

City-St-Zip: MIAMI, FL 33132

Title: D,VP

Name: BACON, PHILIP

Address: 100 NORTH BISCAYNE BLVD., STE. 1900

City-St-Zip: MIAMI, FL 33132

Title: D

Name: YOUNG, APRIL

Address: 100 NORTH BISCAYNE BLVD., STE. 1900

City-St-Zip: MIAMI, FL 33132

Title:

Name: DEVRIES, JON C

Address: 801 THIRD STREET SOUTH, STE. 145 City-St-Zip: ST. PETERSRBURG, FL 33701

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: RODERICK N. PETREY P 05/02/2010