

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
STE. 1900
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
STE. 1900
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0397159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETREY, RODERICK N
100 NORTH BISCAYNE BOULEVARD
STE. 1900
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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: D
Name: DEVRIES, JON C
Address: 801 THIRD STREET SOUTH, STE. 145
City-St-Zip: ST. PETERSBURG, 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

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date