

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2011
Secretary of State

DOCUMENT# N02000002311

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:**880 NE 69TH STREET, UNIT 8S
MIAMI, FL 33138 US**Current Mailing Address:**100 NORTH BISCAYNE BOULEVARD
STE. 1900
MIAMI, FL 33132**New Mailing Address:**880 NE 69TH STREET, UNIT 8S
MIAMI, FL 33138 US**FEI Number:** 65-0397159**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:**PETREY, RODERICK N
508 CASTANIA AVENUE
CORAL GABLES, FL 33146 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

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: BENNETT, CHAD
Address: 79 SW 12TH STREET, #1901
City-St-Zip: MIAMI, FL 33135 US

Title: DP
Name: BACON, PHILIP
Address: 11257 NW 10TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DST
Name: YOUNG, APRIL
Address: 880 NE 69TH STREET, UNIT 8S
City-St-Zip: MIAMI, FL 33138

Title: D
Name: COPELAND, ANDREA N
Address: 1940 NW FOURTH COURT, UNIT 15
City-St-Zip: MIAMI, FL 33136

Title: D
Name: BRYANT, KARIM
Address: 1980 NW THIRD AVENUE
City-St-Zip: MIAMI, FL 33136

Title: D
Name: MURRAY, NED
Address: 1101 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: PHILIP E. BACON

P

08/01/2011

Electronic Signature of Signing Officer or Director

Date