

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 15, 2011**  
**Secretary of State**

DOCUMENT# N02000002311

**Entity Name:** SOUTH FLORIDA SMART GROWTH LAND TRUST, INC.**Current Principal Place of Business:**880 NE 69TH STREET, UNIT 8S  
MIAMI, FL 33138 US**New Principal Place of Business:**100 NORTH BISCAYNE BOULEVARD  
SUITE 1900  
MIAMI, FL 33132 US**Current Mailing Address:**880 NE 69TH STREET, UNIT 8S  
MIAMI, FL 33138 US**New Mailing Address:**100 NORTH BISCAYNE BOULEVARD  
SUITE 1900  
MIAMI, FL 33132 US**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  
508 CASTANIA AVENUE  
CORAL GABLES, FL 33146 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:** D  
**Name:** WALKER, CEDRIC  
**Address:** 1091 NW 7TH COURT  
**City-St-Zip:** MIAMI, FL 33136 US**Title:** DC  
**Name:** PATTERSON, DONALD  
**Address:** 4664 WAY CROSS DRIVE  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** DST  
**Name:** COPELAND, ANDREA  
**Address:** 1940 NW FOURTH COURT, UNIT 15  
**City-St-Zip:** MIAMI, FL 33136**Title:** D  
**Name:** LANDRY, DALE  
**Address:** 1940 NANTICOKE CIRCLE  
**City-St-Zip:** TALLAHASSEE, FL 32303**Title:** D  
**Name:** BRYANT, KARIM  
**Address:** 1980 NW THIRD AVENUE  
**City-St-Zip:** MIAMI, FL 33136**Title:** D  
**Name:** GOLDSTEIN, RICK  
**Address:** 1123 PUTNAM BOULEVARD  
**City-St-Zip:** WALLINGFORD, PA 19086

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 BACON

P

08/15/2011

Electronic Signature of Signing Officer or Director

Date