

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2006
Secretary of State

DOCUMENT# N02000009487

Entity Name: CLUB MUD OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**3081 EAST COMMERCIAL BOULEVARD
SUITE 200 A
FORT LAUDERDALE, FL 33301**New Principal Place of Business:**3081 EAST COMMERCIAL BOULEVARD
SUITE 200 A
FORT LAUDERDALE, FL 33308**Current Mailing Address:**3081 EAST COMMERCIAL BOULEVARD
SUITE 200 A
FORT LAUDERDALE, FL 33301**New Mailing Address:**3081 EAST COMMERCIAL BOULEVARD
SUITE 200 A
FORT LAUDERDALE, FL 33308**FEI Number:** 04-3734924**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARLSON, GRAFTON N
3081 EAST COMMERCIAL BOULEVARD
SUITE 200 A
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**CARLSON, GRAFTON N
3081 EAST COMMERCIAL BOULEVARD
SUITE 200 A
FORT LAUDERDALE, FL 33308 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: GRAFTON N. CARLSON

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLSON, GRAFTON N
Address: 3081 E. COMMERCIAL BLVD. SUITE 200A
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: ROBLEDO, ED
Address: 17508 SW 28TH CT.
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: SMYTHE, ROB
Address: 3312 CLEVELAND RD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: OSTWICK, PAUL
Address: 9500 W. BAY HARBOR DR. UNIT 6C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: NEWBERRY, GEOFFREY
Address: 6503 MILITARY TRAIL #102
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLSON, GRAFTON N
Address: 3081 E. COMMERCIAL BLVD. SUITE 200A
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRAFTON N. CARLSON

DIR

04/25/2006

Electronic Signature of Signing Officer or Director

Date