

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009487

FILED
Apr 21, 2010
Secretary of State

Entity Name: CLUB MUD OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3081 EAST COMMERCIAL BOULEVARD
SUITE 200 A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3081 EAST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3081 EAST COMMERCIAL BOULEVARD
SUITE 200 A
FORT LAUDERDALE, FL 33308

New Mailing Address:

3081 EAST COMMERCIAL BOULEVARD
SUITE 200
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 33308 US

Name and Address of New Registered Agent:

CARLSON, GRAFTON N
3081 EAST COMMERCIAL BOULEVARD
SUITE 200
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:

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: GALVIS, CARLOS
Address: 3180 NW 94TH WAY
City-St-Zip: SUNRISE, FL 33351

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

Title: D
Name: NIELSON, RALPH
Address: 9630 NW 24 COURT
City-St-Zip: SUNRISE, FL 33322

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

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: GRAFTON N. CARLSON

DIR

04/21/2010

Electronic Signature of Signing Officer or Director

Date