2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003518

FILED Apr 19, 2011 Secretary of State

Entity Name: COMMON GROUND FOR CONSERVATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7400 N KENDALL DR. 3401 SW 72 AVE. SUITE 404-A MIAMI, FL 33155 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7711 SW 100 ST MIAMI, FL 33156

FEI Number: 59-3811928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REAL, MILDRED
7400 N KENDALL DR.
SUITE 404-A
MIAMI, FL 33156 US

REAL, MILDRED
7711 SW 100 ST
MIAMI, FL 33155 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: MILDRED REAL 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 REAL, MILDRED A

 Address:
 7711 SW 100 ST

 City-St-Zip:
 MIAMI, FL 33156

Title: TD

 Name:
 GOMEZ, CARLOS J

 Address:
 7711 SW 100 ST

 City-St-Zip:
 MIAMI, FL 33156

Title: SD

Name: REAL, ANIBAL J Address: 7711 SW 100 ST City-St-Zip: MIAMI, FL 33156

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: MILDRED REAL MRS. 04/19/2011