2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005763

FILED Apr 03, 2012 Secretary of State

Entity Name: SOUTHWOOD FACULTY CLUB INC.

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

16301 S.W. 80 AVE. MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

16301 S.W. 80 AVE. MIAMI, FL 33157

FEI Number: 01-0836609 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:

LLANO-SCHERKER, BEATRIZ 12930 S.W. 109TH PLACE MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC

Name: LLANO-SCHERKER, BEARTZ Address: 12930 S.W. 109TH PLACE City-St-Zip: MIAMI, FL 33176

Title: CHRM

 Name:
 BERSE, JENNIFER

 Address:
 15835 SW 84 COURT

 City-St-Zip:
 MIAMI, FL 33157

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: BEATRIZ LLANO-SCHERKER

VC

04/03/2012