

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005941

FILED
Feb 09, 2009
Secretary of State

Entity Name: BROWARD SMART GROWTH PARTNERSHIP, INC.

Current Principal Place of Business:

2823 NE 36TH ST.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2823 NE 36TH ST.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 84-1683945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, GLORIA
2823 NE 36 ST.
FORT LAUDERDALE,, FL 33308 US

Name and Address of New Registered Agent:

KATZ, GLORIA
2823 NE 36 ST.
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:

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZ, GLORIA
Address: 2823 BE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: HEIMLICH, BARRY
Address: 3650 N. 36 AVE. #55
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: SANDERS, ADAM
Address: 1765 N.E. 26TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: SD () Delete
Name: WINFIELD, MARIANNE
Address: 5280 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487 US

Title: D () Delete
Name: JOHNSON, RALPH
Address: 111 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: LAUTENSCHLAGER, TRACY
Address: 401 E. LAS OLAS BLVD. #2000
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: WINFIELD, MARIANNE
Address: 5280 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487 US

Title: SD (X) Change () Addition
Name: ZEINIEH, ANA
Address: 110 E. BROWARD BLVD., SUITE 1990
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TD (X) Change () Addition
Name: O'ROURKE, MICHAEL
Address: 401 E. LAS OLAS BLVD., SUITE 1090
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: JOHNSON, RALPH
Address: 111 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: LAUTENSCHLAGER, TRACY
Address: 401 E. LAS OLAS BLVD. #2000
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL O'ROURKE

TD

02/09/2009

Electronic Signature of Signing Officer or Director

Date