

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010477

FILED
Feb 11, 2010
Secretary of State

Entity Name: SMART GROWTH NMB, INC.

Current Principal Place of Business:

1557 NE 164 STREET
#201
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1557 NE 164 STREET
#201
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-0283055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HEATHER A
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 US

New Principal Place of Business:

1557 N.E. 164TH STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1557 N.E. 164TH STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162 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: PRES
Name: ROBIE, ALLISON
Address: 2131 N.E. 179 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP/D
Name: SMITH, HARRY
Address: 1121 N.E. 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S/D
Name: AFLSEY, BARBARA
Address: 3660 N.E. 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T/D
Name: MARIN, ANN CAROL
Address: 1557 N.E. 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIR
Name: DIFILLIPO, ANTHONY
Address: 699 N.E. 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIR
Name: KIENZLE, STEPHANIE
Address: 1653 N.E. 178 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: S/ALLISON ROBIE

PRTE

02/11/2010

Electronic Signature of Signing Officer or Director

Date