

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2010
Secretary of State

Entity Name: COLUMBIA UNIVERSITY CLUB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2100 BRICKELL AVENUE
SUITE 403
MIAMI, FL 33129 US

New Principal Place of Business:

79 SW 12TH STREET
3706
MIAMI, FL 33130 US

Current Mailing Address:

2100 BRICKELL AVENUE
SUITE 403
MIAMI, FL 33129 US

New Mailing Address:

79 SW 12TH STREET
SUITE 3706
MIAMI, FL 33130 US

FEI Number: 27-0768259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUTENBERG, MARK
2100 BRICKELL AVENUE
SUITE 403
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

STOUTENBERG, MARK
79 SW 12TH STREET
SUITE 3706
MIAMI, FL 33130 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:

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOUTENBERG, MARK
Address: 79 SW 12TH STREET, SUITE 3706
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: GOLD, LORI
Address: 1504 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: LAUNER, MARC
Address: 333 LAS OLAS WAY, SUITE 2902
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MARK STOUTENBERG

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date