2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008143

FILED Feb 04, 2011 Secretary of State

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

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

79 SW 12TH STREET 3706

MIAMI, FL 33130 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STOUTENBERG, MARK

Address: 79 SW 12TH STREET, SUITE 3706

City-St-Zip: MIAMI, FL 33130 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 02/04/2011