2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008143

FILED Mar 28, 2012 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 951 BRICKELL AVENUE 3706 1204

MIAMI, FL 33130 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

79 SW 12TH STREET 951 BRICKELL AVENUE SUITE 3706 1204 MIAMI, FL 33130 US MIAMI, FL 33131 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
STOUTENBERG, MARK
951 BRICKELL AVENUE
SUITE 1204
MIAMI, FL 33131 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: 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STOUTENBERG, MARK Address: 951 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131 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 03/28/2012