2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25141

FILED Apr 26, 2011 Secretary of State

Entity Name: UFSB ASSOCIATION, INC.

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

3850 HOLLYWOOD BLVD

STE 400

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3850 HOLLYWOOD BLVD STE 400

HOLLYWOOD, FL 33021 US

FEI Number: 65-0123126 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:

CORNFELD, ROBERT M

3850 HOLLYWOOD BLVD STE 400

C/O ARNSTEIN & LEHR LLP

HOLLYWOOD, FL 33021 US 200 EAST LAS OLAS BLVD., SUITE 1700 FORT LAUDERDALE, FL 33301 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: ZEMEL, FRANKLIN L. 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: KNOX, SONIA

Address: 3850 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33021

Title: V

Name: CHANDAR, JAY

Address: 3850 HOLLYWOOD BLVD #202 City-St-Zip: HOLLYWOOD, FL 33021

Title: DP

Name: CORNFELD, ROBERT M.
Address: 3850 HOLLYWOOD BLVD #400
City-St-Zip: HOLLYWOOD, FL 33021

Title: [

Name: ALVES, NEY R

Address: 3850 HOLLYWOOD BLVD #18 City-St-Zip: HOLLYWOOD, FL 33021

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: CORNFELD, ROBERT M. P 04/26/2011