2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30130

FILED Jan 21, 2011 Secretary of State

Entity Name: FULLTRACK CONSERVATION CLUB OF DADE COUNTY, INC.

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

 C/O ALBERT BRYAN
 C/O JOHN ROSIER

 6510 SW 29 ST
 14775 SW 18 CT

 MIAMI, FL 33155
 US

 DAVIE, FL 33325
 US

Current Mailing Address: New Mailing Address:

 C/O ALBERT BRYAN
 C/O JOHN ROSIER

 6510 SW 29 ST
 14775 SW 18 CT

 MIAMI, FL 33155
 US

 DAVIE, FL 33325
 US

FEI Number: 65-0109752 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:

BRYAN, ALBERT G ROSIER, JOHN D SR 6510 SW 29 ST 14775 SW 18 CT MIAMI, FL 33155 US DAVIE, FL 33325 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: JOHN ROSIER 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROSIER, JOHN

 Address:
 14775 SW 18 CT

 City-St-Zip:
 DAVIE, FL 33325

Title: VD

 Name:
 DEVINE, TOM

 Address:
 11000 SW 29 CT

 City-St-Zip:
 DAVIE, FL 33328

Title: SD

Name: WILLIAMS, ROY Address: 2003 N 44 AVE

City-St-Zip: HOLLYWOOD, FL 33021

Title: TD

 Name:
 RUDDY, NEIL

 Address:
 14241 SW 20 ST

 City-St-Zip:
 DAVIE, FL 33325

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: JOHN ROSIER PD 01/21/2011