2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003459

FILED Feb 25, 2009 Secretary of State

Entity Name: MOSAIC OUTDOOR CLUB OF SOUTH FLORIDA, INC.

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

10863 DENVER DRIVE COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

P.O. BOX 810362 BOCA RATON, FL 334810362

FEI Number: 65-0441690 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:

DRONSKY, RICK 10863 DENVER DRIVE COOPER CITY, FL 33026 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: PRES (X) Change () Addition Name: THOMPSON, ALYSE THOMPSON, ALYSE

 Name
 Includes ON, ALTSE
 Name
 Includes ON, ALTSE

 Address:
 1080 NW 85 TERR
 Address:
 1080 NW 85 TERR

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

Title: PD () Delete Title: VP (X) Change () Addition Name: DRONSKY, RICK Name: DRONSKY, RICK

 Name:
 DRONSKY, RICK
 Name:
 DRONSKY, RICK

 Address:
 10865 DENVER DR
 Address:
 10865 DENVER DR

 City-St-Zip:
 HOLLYWOOD, FL 33026
 City-St-Zip:
 HOLLYWOOD, FL 33026

 Name:
 MOSS, MICHAEL
 Name:
 PREMER, DEBRA

 Address:
 10008 NW 16 ST
 Address:
 520 SE 5TH AVE, APT 3208

 City-St-Zip:
 POMPANO BEACH, FL 33071
 City-St-Zip:
 FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA PREMER T 02/25/2009