2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000000524

TI FILED

Aug 25, 2010

Secretary of State

Entity Name: NETHERLANDS ASSOCIATION OF SOUTH FLORIDA, INC.

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

235 SOMERSET WAY WESTON, FL 33326

Current Mailing Address: New Mailing Address:

235 SOMERSET WAY WESTON, FL 33326

FEI Number: 65-0900061 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:

BRONK, ROGIER B SALOMONS, FRANCINE G
7757 SW 86TH ST 235 SOMERSET WAY
C-416 WESTON, FL 33326 US
MIAMI, FL 33143 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: FRANCINE SALOMONS 08/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TOL, PAUL

Address: 11953 WATERWOOD DR City-St-Zip: BOCA RATON, FL 33428

Title: 7

Name: SALOMONS, FRANCINE Address: 235 SOMERSET WAY City-St-Zip: WESTON, FL 33326

Title: VP

 Name:
 KEES, MEIJAARD

 Address:
 3371 SW 16TH TERRACE

 City-St-Zip:
 MIAMI, FL 33145

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: FRANCINE SALOMONS T 08/25/2010