

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J23221

FILED
Jun 26, 2012
Secretary of State

Entity Name: FLORIDA SPORTS PARK, INC.

Current Principal Place of Business:

8250 COLLIER BLVD
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

BOX 990010
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0186594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANNON, THOMAS
5089 E. TAMiami TRAIL
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HORNBACH, KIM ESQ
5455 JAEGER RD
STE B
NAPLES, FL 34109 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: KIM HORNBACH, ESQ.

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CREEL, MARK
Address: 5175 SYCAMORE DR
City-St-Zip: NAPLES, FL 34119 US

Title: TD
Name: MIGLIAZZO, ROCCO
Address: 940 11TH ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: PD
Name: HORNBACH, KIM ESQ
Address: 5456 JAEGER RD, STE B
City-St-Zip: NAPLES, FL 34109 US

Title: VD
Name: GEBBIE, JAMES
Address: 3110 10TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: VD
Name: DORIA, ALBERT JR
Address: 2560 GOLDEN GATE BLVD W
City-St-Zip: NAPLES, FL 34120 US

Title: SD
Name: CLAY, LON
Address: 180 SUGARLOAF LN
City-St-Zip: NAPLES, FL 34114 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIM HORNBACH, ESQ.

PRES

06/26/2012

Electronic Signature of Signing Officer or Director

Date