

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 08, 2011  
Secretary of State**

DOCUMENT# N05000010959

**Entity Name:** PALMETTO BAY BASEBALL, INC.**Current Principal Place of Business:**8510 SW 145 STREET  
MIAMI, FL 33158**New Principal Place of Business:****Current Mailing Address:**9155 SOUTH DADELAND BOULEVARD  
1006  
MIAMI, FL 33156**New Mailing Address:****FEI Number:** 86-1149957**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SARASON, SCOTT  
8510 SW 145 STREET  
MIAMI, FL 33158 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P  
**Name:** SARASON, SCOTT  
**Address:** 8510 SW 145 STREET  
**City-St-Zip:** MIAMI, FL 33158**Title:** D  
**Name:** ZARGHAM, MELANIE  
**Address:** 8510 SW 145 STREET  
**City-St-Zip:** MIAMI, FL 33158**Title:** D  
**Name:** KACER, DEBBIE  
**Address:** 8510 SW 145 STREET  
**City-St-Zip:** MIAMI, FL 33158

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: SCOTT SARASON

P

07/08/2011

Electronic Signature of Signing Officer or Director

Date