

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738098

FILED
Apr 20, 2011
Secretary of State

Entity Name: BALL PARK PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

6491 SUNSET STRIP #7
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6491 SUNSET STRIP
STE 7
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 59-1961397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRFIELD, BARRY
533 SW 10TH AVE
FORT LAUDERDALE, FL 33312 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: PD
Name: CLARKE, LATOYA
Address: 2813 S W 4TH PLACE
City-St-Zip: FT LAUDERDALE, FL 333122041

Title: DVP
Name: HILAIRE, ARNOLD
Address: 6499 A # 14 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: SD
Name: FAIRFIELD, BARRY
Address: 533 SW 10TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD
Name: WRIGHT, VALRIE
Address: 6491 SUNSET STRIP - 7
City-St-Zip: SUNRISE, FL 33313

Title: D
Name: ALIMA, TAMIR
Address: 6491 SUNSET STRIP - 5 & 6
City-St-Zip: SUNRISE, FL 33313

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: LATOYA CLARKE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date