2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738098

FILED Apr 30, 2012 Secretary of State

Entity Name: BALL PARK PLAZA ASSOCIATION, INC.

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

6491 SUNSET STRIP #7 SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6491 SUNSET STRIP STE 7 SUNRISE, FL 33313

FEI Number: 59-1961397 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:

FAIRFIELD, BARRY 533 SW 10TH AVE FORT LAUDERDALE, FL 33312 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:

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:

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 04/30/2012