

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90109 018 ***150.00

DOCUMENT # 828720

1. Entity Name
BOARDWALK AND BASEBALL, INC.



Principal Place of Business
1250 E HALLANDALE BCH BLVD
300
HALLANDALE, FL 33009 US

Mailing Address
1250 E HALLANDALE BCH BLVD
300
HALLANDALE, FL 33009 US

20034632



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

SUITE 300

Suite, Apt. #, etc.

SUITE 300

City & State

City & State

02072005

Chg-P

CR2E034 (10/03)

4. FEI Number

52-0959172

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NESTOR, BRENDA
1250 E HALLANDALE BCH BLVD
SUITE 300
HALLANDALE, FL 33009

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CCEO	☐ Delete
NAME	NESTOR, BRENDA	
STREET ADDRESS	1250 E HALLANDALE BCH BLVD #300	
CITY-ST-ZIP	HALLANDALE, FL 33009	
TITLE	VCVP	☐ Delete
NAME	COLVIN, MELVIN	
STREET ADDRESS	1250 E HALLANDALE BCH BLVD #300	
CITY-ST-ZIP	HALLANDALE, FL 33009	
TITLE	VPST	☐ Delete
NAME	LAUNER, BLANCHE	
STREET ADDRESS	1250 E HALLANDALE BCH BLVD #300	
CITY-ST-ZIP	HALLANDALE, FL 33009	
TITLE	CFAT	☐ Delete
NAME	MC GANN, EDWARD T	
STREET ADDRESS	1250 E HALLANDALE BCH BLVD #300	
CITY-ST-ZIP	HALLANDALE, FL 33009	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Chairman/Pres/CEO/AT/AS	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ViceChairman/EXVP/AT/AS	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Blanche Lauener

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/05

Date

954-455-5953

Daytime Phone #