

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K42980

FILED  
Nov 24, 2008  
Secretary of State

Entity Name: THE BAY HILL CLASSIC, INC.

## Current Principal Place of Business:

9000 BAY HILL BLVD.  
ORLANDO, FL 32819 US

## New Principal Place of Business:

9000 BAY HILL BLVD. STE 300  
ORLANDO, FL 32819 US

## Current Mailing Address:

IMG CENTER, 1360 E 9TH ST  
SUITE 100  
CLEVELAND, OH 44114 US

## New Mailing Address:

FEI Number: 34-1598058      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND DR  
PLANTATION, FL 33324 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 ( ) Delete  
Name: PALMER, ARNOLD D.,  
Address: 1 ERIEVIEW PLAZA, #1300  
City-St-Zip: CLEVELAND, OH 441141782

Title: T ( ) Delete  
Name: SWEENEY, CAROLYN  
Address: 1360 E. 9TH ST  
City-St-Zip: CLEVELAND, OH 441141782

Title: VP ( ) Delete  
Name: JOHNSTON, ALASTAIR  
Address: IMG CENTER SUITE 100 1360 E 9TH ST  
City-St-Zip: CLEVELAND, OH 441141782

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PALMER, ARNOLD D.,  
Address: IMG CENTER 1360 E.9TH ST. STE 100  
City-St-Zip: CLEVELAND, OH 441141782

Title: T (X) Change ( ) Addition  
Name: SWEENEY, CAROLYN  
Address: IMG CENTER 1360 E.9TH ST. STE 100  
City-St-Zip: CLEVELAND, OH 441141782

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECY ( ) Change (X) Addition  
Name: BLACKBURN, GLENN  
Address: 9000 BAY HILL BLVD. STE 300  
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLYN SWEENEY

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11/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date