

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42980

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE BAY HILL CLASSIC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: PALMER, ARNOLD D
Address: IMG CENTER 1360 E.9TH ST. STE 100
City-St-Zip: CLEVELAND, OH 441141782

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

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

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

Title: V.P.
Name: WELLINGTON, SCOTT
Address: 9000 BAY HILL BLVD. STE 300
City-St-Zip: ORLANDO, FL 32819

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN BLACKBURN

S

04/16/2012

Electronic Signature of Signing Officer or Director

Date