

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000362

FILED  
Jan 12, 2012  
Secretary of State

**Entity Name:** HAMILTON JAI ALAI ASSOCIATION, INC.

**Current Principal Place of Business:**

6968 US HWY 129 SOUTH  
JASPER, FL 32052

**New Principal Place of Business:**

**Current Mailing Address:**

6968 US HWY 129 SOUTH  
JASPER, FL 32052

**New Mailing Address:**

1311 PEPPERDINE LN  
SANFORD, FL 32771

**FEI Number:** 33-1150897

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PITA, KATHY  
6887 NW CR 152  
JENNINGS, FL 32053 US

**Name and Address of New Registered Agent:**

PITA, KATHY  
1311 PEPPERDINE LN.  
SANFORD, FL 32771 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: KATHY PITA

01/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ELIZALDE, JUAN F  
Address: 11103 JOEL CT.  
City-St-Zip: ORLANDO, FL 32825

Title: D  
Name: FERRAGUT, RAFAEL  
Address: 11103 JOEL CT  
City-St-Zip: ORLANDO, FL 32825

Title: D  
Name: GARCIA, JUAN LEON  
Address: 1311 PEPPERDINE LN.  
City-St-Zip: SANFORD, FL 32771

Title: D  
Name: RODRIGUEZ, RICARDO  
Address: 9430 SOMBRERO AVE  
City-St-Zip: APOPKA, FL 32703

Title: D  
Name: URAIN, SANTIAGO  
Address: 1000 LAKE OF THE WOODS BLVD. B20  
City-St-Zip: FERN PARK, FL 32730

Title: D  
Name: PITA, CARLOS  
Address: 1311 PEPPERDINE LN  
City-St-Zip: SANFORD, FL 32771

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: CARLOS PITA

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date