2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011601

FILED May 01, 2011 Secretary of State

Entity Name: PALM BEACH BASEBALL ASSOCIATION INC

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

12822 PECONIC CT 1292 ESSEX DR

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12822 PECONIC CT 1292 ESSEX DR

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 27-4276969 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:

RODRIGUEZ, CAMILO G
12822 PECONIC CT
RODRIGUEZ, CAMILO G
1292 ESSEX DR

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 PONCE, CARLOS

 Address:
 590 KINGSBURY CT

 City-St-Zip:
 WELLINTON, FL 33414 US

Title: DIR

Name: RODRIGUEZ, CAMILO G Address: 1292 ESSEX DR

City-St-Zip: WELLINGTON, FL 33414 US

Title: DIR

 Name:
 BENEDICT, SCOTT

 Address:
 1675 POLO LAKE DR

 City-St-Zip:
 WELLINGTON, FL 33414 US

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: CAMILO G RODRIGUEZ PART 05/01/2011