2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006713

FILED Jan 19, 2012 Secretary of State

Entity Name: MARKHAM PARK TRAIL BUILDING FUND, INC.

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

530 SLIPPERY ROCK ROAD WESTON, FL 33327

Current Mailing Address: New Mailing Address:

530 SLIPPERY ROCK ROAD WESTON, FL 33327

FEI Number: 45-2714246 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:

BUTLER, RICHARD 530 SLIPPERY ROCK ROAD WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KREILING, RICHARD L

 Address:
 2512 NW 49TH TERR

 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: D

 Name:
 SILVIA, CHRIS

 Address:
 10809 NW 9 COURT

 City-St-Zip:
 PLANTATION, FL 33324

Title: D

Name: DESILVA, JULIAN

Address: 6888 PALMETTO CIRCLE SOUTH #905

City-St-Zip: BOCA RATON, FL 33433

Title:

Name: CESPEDES, VICTOR

Address: 3700 INVERRARY DRIVE CABANA 6

City-St-Zip: LAUDERHILL, FL 33319

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: CHRIS SILVIA DIR 01/19/2012