

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N22108

FILED
Jan 20, 2010
Secretary of State

Entity Name: COLLEGE PARK ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business:

2705 LEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

1327 BELLEAIRE CIRCLE
ORLANDO, FL 32804 US

Current Mailing Address:

P.O. BOX 540032
ORLANDO, FL 328540032 US

New Mailing Address:

P.O. BOX 540032
ORLANDO, FL 32854 US

FEI Number: 59-2901303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, TIM
1602 BERKSHIRE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HAFTTEL, MATTHEW
1327 BELLEAIRE CIRCLE
ORLANDO, FL 32804 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: MATTHEW HAFTTEL

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WELSH, RANDALL J
Address: 900 STETSON STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: VP/D
Name: MATTHEW, HAFTTEL
Address: 1327 BELLEAIRE CIRCLE
City-St-Zip: ORLANDO, FL 32804 US

Title: SECD
Name: STRICKLAND, JEAN
Address: 1648 BERKSHIRE AVE
City-St-Zip: WINTER PARK, FL 32789 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: MATTHEW HAFTTEL

VP/D

01/20/2010

Electronic Signature of Signing Officer or Director

Date