2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22108

FILED Mar 16, 2011 Secretary of State

Entity Name: COLLEGE PARK ATHLETIC ASSOCIATION, INC.

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

1327 BELLEAIRE CIRCLE ORLANDO, FL 32804 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HAFTEL, 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

in the State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D

SIGNATURE:

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

Title: VP/D

Name: MATTHEW, HAFTEL
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 HAFTEL VP/D 03/16/2011