

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22108

FILED
Feb 15, 2012
Secretary of State

Entity Name: COLLEGE PARK ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business:

1327 BELLEAIRE CIRCLE
ORLANDO, FL 32804 US

New Principal Place of Business:

C/O MARY J. WITHEY, LANDMARK CTR II
225 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 540032
ORLANDO, FL 32854 US

New Mailing Address:

C/O MARY J. WITHEY, LANDMARK CTR II
P.O BOX 2854
ORLANDO, FL 32802 US

FEI Number: 59-2901303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFTTEL, MATTHEW
1327 BELLEAIRE CIRCLE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CHEEK, JAMES E III
329 NORTH PARK AVENUE
SECOND FLOOR
WINTER PARK, FL 32789 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: JAMES E. CHEEK, III

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WITHEY, PHILLIP Q
Address: POST OFFICE BOX 2854
City-St-Zip: ORLANDO, FL 32802 US

Title: VP/D
Name: CODY, STUART
Address: POST OFFICE BOX 2854
City-St-Zip: ORLANDO, FL 32802 US

Title: SECD
Name: WITHEY, MARY J
Address: POST OFFICE BOX 2854
City-St-Zip: ORLANDO, FL 32802 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: PHILLIP Q. WITHEY

P/D

02/15/2012

Electronic Signature of Signing Officer or Director

Date