

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2012
Secretary of State

DOCUMENT# N22108

Entity Name: COLLEGE PARK ATHLETIC ASSOCIATION, INC.**Current Principal Place of Business:**C/O MARY J. WITHEY, LANDMARK CTR II
225 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US**New Principal Place of Business:**900 STETSON STREET
ORLANDO, FL 32804 US**Current Mailing Address:**C/O MARY J. WITHEY, LANDMARK CTR II
P.O BOX 2854
ORLANDO, FL 32802 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:**CHEEK, JAMES E III
329 NORTH PARK AVENUE
SECOND FLOOR
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**WELSH, RANDALL
900 STETSON STREET
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: RANDALL WELSH

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: SIMMONS, JODY
Address: 900 STETSON STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: SECD
Name: DE LA GARZA, JENNIFER
Address: 900 STETSON STREET
City-St-Zip: ORLANDO, FL 32804 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: RANDALL WELSH

P/D

10/11/2012

Electronic Signature of Signing Officer or Director

Date