2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002781

FILED Mar 09, 2006 Secretary of State

Entity Name: PARKLAND SOFTBALL ASSOCIATION, INC.

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

7525 NW 61ST TERR 6575 NW 76TH DRIVE SUITE 1802 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7525 NW 61ST TERR 6350 NW 77TH CT SUITE 1802 PARKLAND, FL 33067 PARKLAND, FL 33067

FEI Number: 26-5110269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUSSO, EDWIN F
7525 NW 61ST TERR
6350 NW 77TH CT
SUITE 1802
PARKLAND, FL 33067 US
RUSSO, EDWIN F
6350 NW 77TH CT
PARKLAND, FL 33067 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: 03/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RUSSO, EDDIE Name: RUSSO, EDWIN

Address: 7525 NW 61ST TERR - 1802 Address: 6350 NW 77TH CT
City-St-Zip: PARKLAND, FL 33067 City-St-Zip: PARKLAND, FL 33067

Title: VPD () Delete Title: VPD (X) Change () Addition Name: RUSSO, KERSTIN Name: SACK, RICH

 Address:
 7525 NW 16ST TERR - 1802
 Address:
 7415 NW 74TH DRIVE

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

Title: SD () Delete Title: SD (X) Change () Addition Name: ERIKA, WEISENBERG Name: TIM, BADDER

Address: 6310 NW 72ND WAY Address: 6346 NW 120TH DRIVE

City-St-Zip: PARKLAND, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 RUSSO, KERSTIN A
 Name:
 RUSSO, KERSTIN A

 Address:
 7525 NW 61ST TERR - 1802
 Address:
 6350 NW 77TH CT

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN RUSSO PD 03/09/2006