2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059038

Entity Name: FC GULFSTREAM PARK, INC.

FILED Oct 22, 2012 Secretary of State

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

50 PUBLIC SQUARE 1360 TERMINAL TOWER 901 S. FEDERAL HIGHWAY CLEVELAND, OH 44113 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

50 PUBLIC SQUARE 1360 TERMINAL TOWER 455 MAGNA DRIVE

CLEVELAND, OH 44113 AURORA, ON L4G7A9 CA

FEI Number: 20-2781529 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:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STRONACH, BELINDA C Address: 455 MAGNA DRIVE City-St-Zip: AURORA, ON L4G7A9 CA

Title: F

 Name:
 ROGERS, MIKE

 Address:
 455 MAGNA DRIVE

 City-St-Zip:
 AURORA, ON L4G7A9 CA

Title: 7

Name: COLEMAN, ANGIE

Address: 50 PUBLIC SQUARE, SUITE 1400

City-St-Zip: CLEVELAND, OH 44113

Title: AS

Name: MCCOWN, LAYTON
Address: 901 S. FEDERAL HIGHWAY

City-St-Zip: HALLANDALE BEACH, FL 33009 US

 Title:
 DCEO

 Name:
 OSSIP, ALON

 Address:
 455 MAGNA DRIVE

 City-St-Zip:
 AURORA, ON L4G7A9 CA

Title: COO Name: RITVO, TIM

Address: 901 S. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ALON OSSIP CEO 10/22/2012