

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: FLORIDA LEGENDS BASEBALL CLUB INC.

Current Principal Place of Business:

18000 SW 288 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

1500 SAN REMO AVENUE
214
CORAL GABLES,, FL 33146

Current Mailing Address:

18000 SW 288 STREET
HOMESTEAD, FL 33030

New Mailing Address:

1500 SAN REMO AVENUE
214
CORAL GABLES,, FL 33146

FEI Number: 11-3792132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, DAVID R
3225 AVIATION AVENUE
STE 301
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ELDER, DAVID R
1500 SAN REMO AVENUE
214
CORAL GABLES, FL 33146 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELDER, DAVID R
Address: 1500 SAN REMO AVENUE, STE. 214
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: MARTI, CARLOS A
Address: 1500 SAN REMO AVENUE, STE. 214
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: HAYDUK, JOHN
Address: 1500 SAN REMO AVENUE, STE. 214
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID R. ELDER

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date