

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078943

FILED
Apr 26, 2012
Secretary of State

Entity Name: FIRST PARK, INC.

Current Principal Place of Business:

100 SE THIRD AVENUE
18TH FLOOR
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

100 SE THIRD AVENUE
18TH FLOOR
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 45-3416581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPLIN, NANCY
100 SE THIRD AVENUE
18TH FLOOR
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: PD
Name: CHAPLIN, JAMES
Address: 100 SE THIRD AVENUE, 18TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: DVST
Name: CHAPLIN, NANCY
Address: 100 SE THIRD AVENUE, 18TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES B. CHAPLIN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date