

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038992

FILED
Jan 07, 2012
Secretary of State

Entity Name: OPA LOCKA - PARK CITY, INC.

Current Principal Place of Business:

C/O OPA LOCKA CDC
490 OPA LOCKA BLVD., SUITE 20
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

C/O OPA LOCKA CDC
490 OPA LOCKA BLVD., SUITE 20
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0421308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDWIN, STEPHANIE
C/O OPA LOCKA CDC
490 OPA LOCKA BLVD., SUITE 20
OPA LOCKA, FL 33054 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: LOGAN, WILLIE F JR
Address: 490 OPA-LOCKA BOULEVARD
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP
Name: WILLIAMS-BALDWIN, STEPHANIE
Address: 490 OPA-LOCKA BOULEVARD
City-St-Zip: OPA-LOCKA, FL 33054

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: STEPHANIE WILLIAMS-BALDWIN

SVP

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date