2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761431

FILED Jan 18, 2010 Secretary of State

Entity Name: JOCKEY CLUB III ASSOCIATION, INC.

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

11111 BISCAYNE BLVD MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

11111 BISCAYNE BLVD MIAMI, FL 33181 US

FEI Number: 59-2157365 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:

BLAXBERG, BARRY 25 S.E. 2ND AVE MIAMI, FL 33181 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: PD

Name: DONOFF, RICHARD Address: 11111 BISCAYNE BLVD. City-St-Zip: MIAMI, FL 33181

Title: S

Name: LORING, BOB

Address: 11111 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33181

Title: VP

Name: STEINBERG, MILTON Address: 11111 BISACYNE BLVD City-St-Zip: MIAMI, FL 33181

Title:

Name: WORTON, STANLEY
Address: 11111 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: BM

Name: LEON, LUIS

Address: 11111 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33181

Title: BM

 Name:
 WOLFSON, HARRIET

 Address:
 11111 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33181

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

SIGNATURE: I. BARRY BLAXBERG RA 01/18/2010