

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18301

FILED
Feb 12, 2009
Secretary of State

Entity Name: DERBY DOWNS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

25 E. SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Principal Place of Business:

2123 SW 20TH PLACE
SUITE 102
OCALA, FL 34471 US

Current Mailing Address:

25 E. SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Mailing Address:

2123 SW 20TH PLACE
SUITE 102
OCALA, FL 34471 US

FEI Number: 65-0106731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSHARDT PROPERTY MGMT, INC.
25 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

BOSSHARDT PROPERTY MGMT, INC.
2123 SW 20TH PLACE
SUITE 102
OCALA, FL 34471 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:

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKENZIE, FRED
Address: 7828 MIDWAY DR TER.
City-St-Zip: OCALA, FL 34472

Title: TD () Delete
Name: HUPFER, CURTIS
Address: 7958 MIDWAY DR. TER.
City-St-Zip: OCALA, FL 34472

Title: SD () Delete
Name: DEMARTINI, SEBASTIAN
Address: 7987 MIDWAY DR TERR
City-St-Zip: OCALA, FL 34472

Title: VD () Delete
Name: GAMMON, TED
Address: 7817 MIDWAY DR TERR
City-St-Zip: OCALA, FL 34472

Title: D () Delete
Name: LINDSLEY, EDWARD
Address: 7972 MIDWAY DR TERR
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KELLY, EDWARD
Address: 7845 MIDWAY DR TER.
City-St-Zip: OCALA, FL 34472

Title: PD (X) Change () Addition
Name: HUPFER, CURTIS
Address: 7958 MIDWAY DR. TER., P101
City-St-Zip: OCALA, FL 34472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: GAMMON, TED
Address: 7817 MIDWAY DR TERR
City-St-Zip: OCALA, FL 34472

Title: D (X) Change () Addition
Name: CLOUTIER, BARBARA
Address: 7912 MIDWAY DR TERR, T201
City-St-Zip: OCALA, FL 34472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CURTIS HUPFER

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date