

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318665

Entity Name: CALDER RACE COURSE, INC.

Current Principal Place of Business:

21001 N. W. 27TH AVENUE
MIAMI GARDENS, FL 33056

Current Mailing Address:

21001 N. W. 27TH AVENUE
MIAMI GARDENS, FL 33056 US

FEI Number: 59-1267680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name CARSTANJEN, WILLIAM C.
Address 21001 N. W. 27TH AVENUE
City-State-Zip: MIAMI GARDENS FL 33056

Title SECRETARY/DIRECTOR
Name TSE, ALAN K.
Address 21001 N. W. 27TH AVENUE
City-State-Zip: MIAMI GARDENS FL 33056

Title TREASURER/DIRECTOR
Name MUDD, WILLIAM E.
Address 21001 N. W. 27TH AVENUE
City-State-Zip: MIAMI GARDENS FL 33056

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: ALAN K.TSE

SECRETARY

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date