

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 142702

FILED
Oct 27, 2011
Secretary of State

Entity Name: GULFSTREAM PARK RACING ASSOCIATION, INC.

Current Principal Place of Business:

901 SOUTH FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

445 MAGNA DRIVE
AURORA, ON L4G 7A9 CA

New Mailing Address:

FEI Number: 59-0526292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VD
Name: STRACHAN, LYLE
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7A9 CA

Title: VD
Name: ROGERS, MIKE
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA,, ON L4G 7A9 CA

Title: P
Name: TIM, RITVO
Address: 901 S. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 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: TIM RITVO

PRES

10/27/2011

Electronic Signature of Signing Officer or Director

Date