

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 08, 2008
Secretary of State**

DOCUMENT# 318665

Entity Name: CALDER RACE COURSE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1267680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PD () Delete
Name: DUNN, C. KENNETH,
Address: 21001 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: CD () Delete
Name: EVANS, ROBERT
Address: 21001 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V () Delete
Name: CRONIN, MICHAEL P
Address: 21001 N.W. 27TH AVE.
City-St-Zip: MIAMI GARDENS, FL 330561461

Title: VT () Delete
Name: ABES, MICHAEL D
Address: 21001 N.W. 27TH AVE.
City-St-Zip: MIAMI GARDENS, FL 330561461

Title: SD (X) Delete
Name: REED, REBECCA
Address: 21001 N.W. 27TH AVE.
City-St-Zip: MIAMI GARDENS, FL 330561461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CARSTANJEN, WILLIAM C
Address: 21001 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TD (X) Change () Addition
Name: MUDD, WILLIAM E
Address: 21001 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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

Title: SD (X) Change () Addition
Name: SEXTON, STEVEN P
Address: 21001 N.W. 27TH AVE.
City-St-Zip: MIAMI GARDENS, FL 330561461

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

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

SIGNATURE: STEVEN P. SEXTON

SD

08/08/2008

Electronic Signature of Signing Officer or Director

_____ Date