2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2008 8:00 am Secretary of State **DOCUMENT #755854** 02-18-2008 90019 013 ****61.25 FORT MYERS TRACK CLUB, INC. Mailing Address Principal Place of Business P.0 BOX 60131 2408 CLEVELAND AVE FORT MYERS, FL 33906 US FORT MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Cha-NP CR2E037 (12/06) Applied For 4. FEI Number City & State City & State 59-1443136 Not Applicable \$8.75 Additional Ζiρ Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POLI, KENT W Street Address (P.O. Box Number is Not Acceptable) 12310 EAGLE POINTE CIRCLE FORT MYERS, FL 33913 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE ☐ Delete TITLE WETZEL, CAROLYN NAME NAME STREET ADDRESS 2530 SE 20TH AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Change | ☐ Addition Delete TITLE TITLE CRITTENDEN, PHIL NAME NAME 3975 HIDDEN ACRES CIRCLE N STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH FORT MYERS, FL 33903 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 12310 EAGLE POINTE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 . CITY-ST-ZIP ☐ Change X Addition TITLE TITLE 🔀 Delete QUIGGLE C.J. NAME NAME 4009 SE 19TH AVE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED