

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2010
Secretary of State

DOCUMENT# 755854

Entity Name: FORT MYERS TRACK CLUB, INC.**Current Principal Place of Business:**2408 CLEVELAND AVE
FORT MYERS, FL 33901 US**New Principal Place of Business:****Current Mailing Address:**P.O BOX 60131
FORT MYERS, FL 33906 US**New Mailing Address:****FEI Number:** 59-1443136**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POLI, KENT W
12310 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913 US**Name and Address of New Registered Agent:**CANDACE, PEMBERTON
1249 MASANABO LN.
FORT MYERS, FL 33919 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: CANDACE PEMBERTON

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: WETZEL, CAROLYN
Address: 2530 SE 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: TD
Name: CLARK, AUDREY
Address: 21442 KNIGHTON RUN
City-St-Zip: ESTERO, FL 33928

Title: PD
Name: PEMBERTON, CANDACE
Address: 1249 MASANABO LN.
City-St-Zip: FORT MYERS, FL 33919

Title: VPD
Name: KIMBERLY, DAVIS A
Address: 3632 PINE OAK CIR. #102
City-St-Zip: FORT MYERS, FL 33916

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

SIGNATURE: KIMBERLY A. DAVIS

VP

08/10/2010

Electronic Signature of Signing Officer or Director

Date