2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761431

Apr 27, 2006 Secretary of State

Entity Name: JOCKEY CLUB III ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 11111 BISCAYNE BLVD MIAMI, FL 33181 US **Current Mailing Address: New Mailing Address:** 11111 BISCAYNE BLVD MIAMI, FL 33181 FEI Number: 59-2157365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REINHARD, SANFORD N 2875 NE 191ST ST. SUITE 404 NORTH MIAMI BEACH, FL 33180 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DONOFF, RICHARD Name: Name: 11111 BISCAYNE BLVD. Address: Address: City-St-Zip: MIAMI, FL 33181 City-St-Zip: Title: BM () Delete Title: () Change () Addition HEARD, THOMAS Name: Name: Address: 11111 BISCAYNE BLVD Address: City-St-Zip: MIAMI, FL 33181 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHULL, CLAIR SHULL, CLAIR Name: Name: 11111 BISCAYNE BLVD. Address: Address: 11111 BISCAYNE BLVD. City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL () Delete Title: Title: (X) Change () Addition STEINBERG, MILTON Name: STEINBERG, MILTON Name: 11111 BISACYNE BLVD Address: Address: 11111 BISACYNE BLVD City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33181 Title: VD () Delete Title: (X) Change () Addition MEDINA, ALEX KOLSKY, DEBRA Name: Name: 11111 BISCAYNE BLVD 11111 BISCAYNE BLVD Address: Address: City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILTON STEINBERG **VP** 04/27/2006