

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768454

FILED
Mar 27, 2008
Secretary of State

Entity Name: OCALA DOWNS FARMOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

FEI Number: 59-2504781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WILSON, CHARLES
Address: 1975 NW 114 LOOP
City-St-Zip: OCALA, FL 34475

Title: SD () Delete
Name: WEST, WAYNE
Address: 2255 NW 114 LOOP
City-St-Zip: OCALA, FL 34475

Title: TD () Delete
Name: BOYD, CHARLES
Address: 1715 NW 114 LOOP
City-St-Zip: OCALA, FL 34475

Title: SD () Delete
Name: BAUR, JOAN
Address: 1749 NW 114 LOOP
City-St-Zip: OCALA, FL 35575

Title: D () Delete
Name: HOWARD, JOHN
Address: 2190 NW 114 LOOP
City-St-Zip: OCALA, FL 34475

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WEST, WAYNE
Address: 2255 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475

Title: PD (X) Change () Addition
Name: BOYD, CHARLES
Address: 1715 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475

Title: SD (X) Change () Addition
Name: BAUR, JOAN
Address: 1749 NW 114TH LOOP
City-St-Zip: OCALA, FL 35575

Title: VPD (X) Change () Addition
Name: HOWARD, JOHN
Address: 2190 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475

Title: TD () Change (X) Addition
Name: GATTO, ANNMARIE
Address: 1883 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475

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

SIGNATURE: CHARLES BOYD

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date