2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768454

FILED Mar 29, 2010 Secretary of State

Entity Name: OCALA DOWNS FARMOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: WILSON, LAURIE
Address: 1975 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475

Title: SD

Name: KOLONIA, FRANCES Address: 1760 NW 114TH LOOP City-St-Zip: OCALA, FL 34475

Title:

 Name:
 CARROLL, ELLEN

 Address:
 1435 NW 114TH LOOP

 City-St-Zip:
 OCALA, FL 34475

Title: TD

 Name:
 HOWARD, JOHN

 Address:
 2190 NW 114TH LOOP

 City-St-Zip:
 OCALA, FL 34475

Title: PD

 Name:
 GATTO, ANNMARIE

 Address:
 1883 NW 114TH LOOP

 City-St-Zip:
 OCALA, FL 34475

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: ANNMARIE GATTO PD 03/29/2010