2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004725

FILED Apr 21, 2008 Secretary of State

Entity Name: DOG TRACK PARCELS CONDOMINIUM ASSOCIATION, INC.

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

201 FRONT STREET 201 FRONT STREET

SUITE 224 SUITE 224

KEY WEST, FL 33040 KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

201 FRONT STREET 201 FRONT STREET

SUITE 224 SUITE 224

KEY WEST, FL 33040 KEY WEST, FL 33040 US

FEI Number: 54-2115081 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:

GREEN, PATRICIA K 150 WEST FLAGLER STREET MIAMI, FL 33130 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:

Title: PD () Delete Title: PD (X) Change () Addition

Name: SWIFT, EDWIN O III Name: SWIFT, EDWIN O III
Address: 201 FRONT STREET, SUITE 224 201 FRONT STREET, SUITE 224

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: BOGGIO, LLOYD Name: BOGGIO, LLOYD

Address: 2937 SW 27TH AVENUE SUITE 303 Address: 2937 SW 27TH AVENUE SUITE 303

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133 US

Title: STD () Delete Title: STD (X) Change () Addition Name: RODRIGUEZ, RAMON Name: RODRIGUEZ, RAMON

 Address:
 201 FRONT STREET, SUITE 224
 Address:
 201 FRONT STREET, SUITE 224

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040 US

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: EDWIN O. SWIFT, III P 04/21/2008