

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008709

FILED
Feb 08, 2007
Secretary of State

Entity Name: JAI-ALAI ATHLETIC SOCIETY, INC.

Current Principal Place of Business:

8502 SOUTHWEST 102ND COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8502 SOUTHWEST 102ND COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 22-3941269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THE CLOSING COMPANY
9425 SUNSET DR.
SUITE 124
MIAMI, FL 33173 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: MARTYN VERSTER

02/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUENO, BENJAMIN
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: DV () Delete
Name: LOVE, DANIEL P
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: LLOYD-WEB, ELVERIA
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: BUENO, IVELISSE
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: ECHABURO, LBERTO
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: NIEMAN, STUART
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: ECHABURO, ALBERTO
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

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

Title: D (X) Change () Addition
Name: ORBEA, FERNANDO
Address: 8502 SOUTHWEST 102ND COURT
City-St-Zip: MIAMI, FL 33173

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

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: BENJAMIN BUENO

DP

02/08/2007

Electronic Signature of Signing Officer or Director

Date