2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001577

FILED Apr 05, 2010 Secretary of State

Entity Name: RACETRACK ROAD BUSINESS PARK LANDOWNER'S ASSOCIATION, INC.

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

2523 SEVEN SPRINGS BLVD. TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

2523 SEVEN SPRINGS BLVD. TRINITY, FL 34655

FEI Number: 26-4271176 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:

CARLSON, TAMARA 2523 SEVEN SPRINGS BLVD. TRINITY, FL 34655 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:

Γitle: I

Name: RUUD, DAN

Address: 9903 RACE TRACK ROAD City-St-Zip: TAMPA, FL 33626

Title: VP

Name: CARLSON, RICK

Address: 2523 SEVEN SPRINGS BLVD.

City-St-Zip: TRINITY, FL 34655

Title: S/T

Name: FAUST, MOLLY

Address: 2523 SEVEN SPRINGS BLVD.

City-St-Zip: TRINITY, FL 34655

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: RICHARD CARLSON VP 04/05/2010