

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001577

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655

New Principal Place of Business:

9903 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

2523 SEVEN SPRINGS BLVD.
TRINITY, FL 34655

New Mailing Address:

9903 RACE TRACK ROAD
TAMPA, FL 33626

FEI Number: 26-4271176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARLSON, TAMARA
7322 LITTLE ROAD
NEW PORT RICHEY, FL 34654 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: TAMARA CARLSON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUUD, DAN
Address: 9903 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: CARLSON, RICK
Address: 7322 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S/T
Name: FAUST, MOLLY
Address: 7322 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date