2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003190

FILED Mar 21, 2012 Secretary of State

Entity Name: DOWN SOUTH TRACK CLUB INC.

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

12980 SW 267 ST HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

12980 SW 267 ST HOMESTEAD, FL 33032

FEI Number: 90-0545031 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:

HOLLOWAY, OTIS 22708 SW 114TH PLACE GOULDS, FL 33170 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: I

 Name:
 MOORE, RAY

 Address:
 12980 SW 267 ST

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: VP

 Name:
 SCOTT, JESSE

 Address:
 12980 SW 267 ST

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: S

 Name:
 MIXON, VANESSA

 Address:
 12980 SW 267 ST

 City-St-Zip:
 HOMESTEAD, FL 33032

Title:

 Name:
 BROWN, CHARLOTTE

 Address:
 12980 SW 267 ST

 City-St-Zip:
 HOMESTEAD, FL 33032

Title:

 Name:
 LANIER, PAUL

 Address:
 12980 SW 267 ST

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: [

 Name:
 WILBANKS, NOAH

 Address:
 12980 SW 267 ST

 City-St-Zip:
 HOMESTEAD, FL 33032

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: RAY MOORE PRES 03/21/2012