

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005317

FILED
Jan 21, 2007
Secretary of State

Entity Name: TAMPA BAY AREA RACING ASSOC., INC.

Current Principal Place of Business:

6333 BURTS RD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6333 BURTS RD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3408061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHM, DONALD C
6333 BURTS RD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: REHM, DON
Address: 6333 BURTS RD
City-St-Zip: TAMPA, FL 33619

Title: VD () Delete
Name: WHALIN, CURTIS
Address: 1750 PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 34746

Title: TD () Delete
Name: REHM, ANN
Address: 6333 BURTS RD
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: WHALIN, CURTIS
Address: 911 MACKAY ST
City-St-Zip: ST CLOUD, FL 34769

Title: TD (X) Change () Addition
Name: REHM, ANN
Address: 6333 BURTS RD
City-St-Zip: TAMPA, FL 33619

Title: VD () Change (X) Addition
Name: DECAIRE, TERRY
Address: 6466 WILLOW WOOD LANE
City-St-Zip: TAMPA, FL 33634

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: DONALD C. REHM

P

01/21/2007

Electronic Signature of Signing Officer or Director

Date