

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713451

FILED
Mar 29, 2010
Secretary of State

Entity Name: TAMPA BAY AUBURN CLUB, INC.

Current Principal Place of Business:

13324 LAKE GEORGE PLACE
TAMPA, FL 33618 US

New Principal Place of Business:

3310 ELIZABETH COURT
TAMPA, FL 33629 US

Current Mailing Address:

P O BOX 271057
TAMPA, FL 336881057 US

New Mailing Address:

P O BOX 10366
TAMPA, FL 33679 US

FEI Number: 71-3451392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ARTHUR N
6420 BAYSHORE BLVD
TAMPA, FL 33611 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: V
Name: RYAN, ARTHUR
Address: 6420 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: T
Name: CLARKE, KIM
Address: 3310 ELIZABETH CT
City-St-Zip: TAMPA, FL 33629

Title: P
Name: TIFFIN, DAWN
Address: 3707 W. HORATIO ST
City-St-Zip: TAMPA, FL 33609

Title: D
Name: MADDOX, LIEZETTE
Address: 12470 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33635

Title: S
Name: TIFFIN, MIKE
Address: 3707 W. HORATIO ST.
City-St-Zip: TAMPA, FL 33609

Title: D
Name: HOFFMAN, STAIGE
Address: 4926 LYFORD CAY RD
City-St-Zip: TAMPA, FL 33629

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: ARTHUR N RYAN

V

03/29/2010

Electronic Signature of Signing Officer or Director

_____ Date