2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713451

FILED Jan 05, 2012 Secretary of State

Entity Name: TAMPA BAY AUBURN CLUB, INC.

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

3310 ELIZABETH COURT TAMPA, FL 33629 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KIM, CLARKE 3310 ELIZABETH CT TAMPA, FL 33629 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: [

Name: TUFTS, CAROL Address: 18903 GERACI ROAD City-St-Zip: LUTZ, FL 33548

Title: T

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

Title: F

 Name:
 TUFTS, CLIFF

 Address:
 18903 GERACI ROAD

 City-St-Zip:
 LUTZ, FL 33548

Title:

Name: PERDUE, JIM Address: 3046 SAMARA DRIVE City-St-Zip: TAMPA, FL 33618

Title:

Name: HARRELL, CECIL

Address: 1040 S FRANKLAND ROAD

City-St-Zip: TAMPA, FL 33629

Title: [

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: KIM CLARKE TR. 01/05/2012