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FILED
May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 745221 (2)
1. Corporation Name
TENNIS LODGES #1 CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
~~CHERYL HOYTE-PCAM-DISTINCTIVE HOMES~~
12765 W. FOREST HILL SUITE 1302
WELLINGTON FL 33414
US

3. Date Incorporated or Qualified 12/12/1978
3a. Date of Last Report 02/09/1996
4. FEI Number 59-1877098 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
~~HOYTE, CHERYL PCAM~~
DISTINCTIVE HOMES
12765 W. FOREST HILL SUITE 1302
WELLINGTON FL 33414

10. Name and Address of New Registered Agent
81 Name Michael Nelson
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.
SIGNATURE: *[Signature]* DATE: 4/25/97

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
D STEVENS, ESTHER
11863 WIMBLEDON CIR #532
W. PALM BCH. FL
VPD PUFFER, JIM
11863 WIMBLEDON CIR 102-1
W PALM BCH FL
TD ABOUZEID, SANDY
11863 WIMBLEDON CIRCLE, #102-A
WEST PALM BEACH FL
PD SMITH, ROBERT
11863 WIMBLEDON #550
WEST PALM BEACH FL
D MILLER, MARLENE
11863 WIMBLEDON SUITE 505
WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
RAY KEMPLIN
12765 W. Forest Hill Blvd. #1302
Wellington, FL 33414
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
AS Michael Nelson
12765 W Forest Hill Blvd #1302
Wellington FL 33414

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: *[Signature]* DATE: 4/25/97

CR2E037 (9/96)