

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009658

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE MIAMI MAVERICKS TENNIS CLUB, INC.

Current Principal Place of Business:

514 SANTANDER AVE #5
CORAL GABLES, FL 33134

New Principal Place of Business:

10 VENETIAN WAY
#2305
MIAMI BEACH, FL 33139

Current Mailing Address:

P. O. BOX 140987
CORAL GABLES, FL 33114

New Mailing Address:

P. O. BOX 398526
MIAMI BEACH, FL 33239

FEI Number: 55-0814991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, BAYARDO N JR CPA
8425 SW 81 TERRACE
MIAMI, FL 33143 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: DP () Delete
Name: THOMPSON, KIRK
Address: 10 VENETIAN WAY #405
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: LOYD, GREG
Address: 641 MICHIGAN AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: BORDEU, BERNIE
Address: 215 SW 42ND AVENUE #510
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: ALVAREZ, CHARLIE
Address: 1785 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT () Delete
Name: GRENCER, STEVEN J
Address: 10 VENETIAN WAY 2305
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOYD, GREG DP
Address: 641 MICHIGAN AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV (X) Change () Addition
Name: GARCIA, SERGIO DV
Address: 717 ESPANOLA WAY #106
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV (X) Change () Addition
Name: BORDEU, BERNIE DV
Address: 215 SW 42ND AVENUE #510
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change () Addition
Name: ALVAREZ, CHARLIE DS
Address: 1785 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT (X) Change () Addition
Name: GRENCER, STEVEN J DT
Address: 10 VENETIAN WAY 2305
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN GRENCER

DT

02/26/2009

Electronic Signature of Signing Officer or Director

Date