2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009658

FILED Feb 18, 2010 Secretary of State

Entity Name: THE MIAMI MAVERICKS TENNIS CLUB, INC.

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

10 VENETIAN WAY #2305

MIAMI BEACH, FL 33139

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

AGUILAR, BAYARDO N JR CPA 8425 SW 81 TERRACE MIAMI, FL 33143 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: DP

Name: LOYD, GREG DP

Address: 641 MICHIGAN AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV

 Name:
 GARCIA, SERGIO DV

 Address:
 717 ESPANOLA WAY #106

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: DV

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

Title: DS

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

Title: DT

 Name:
 GERENCER, STEVEN J DT

 Address:
 10 VENETIAN WAY 2305

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: STEVEN GERENCER DT 02/18/2010