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AND
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1995 MAY - 1

SECRETARY OF STATE
TALLAHASSEE, FL 32399

100001490851
-05/17/95--01054--018
****130.00 ****130.00

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1994		FLORIDA DEPARTMENT OF STATE Jan Smith Secretary of State DIVISION OF CORPORATIONS	
1. Corporation Name TENNIS LODGES #1 CONDOMINIUM ASSOCIATION, INC.		DOCUMENT # 745221 (2)	

Mailing Address 555 TOWN CENTER RD #200 Boca Raton, FL 33486 Cheryl Hoste, PCAM Distinctive Homes 13857 Well Trace D-1 Wellington, FL 33414		Principal Place of Business 555 TOWN CENTER RD #200 Boca Raton, FL 33486 Cheryl Hoste, PCAM Distinctive Homes 13857 Well Trace D-1 Wellington, FL 33414	
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2. Mailing Address 21 103 S US Hwy 1 Suite, Apt. #, etc. 22 FS-135 City & State 23 SUFFER FL Zip 24 33477 Country 25 USA		2a. Principal Place of Business 26 103 S US Hwy 1 Suite, Apt. #, etc. 27 FS-135 City & State 28 SUFFER FL Zip 29 33477 Country 30 USA	
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9. Name and Address of Current Registered Agent WALSH, WILLIAM R. 670 LONG MANAGEMENT CO., INC. 555 TOWN CENTER RD #200 Boca Raton, FL 33486		10. Name and Address of New Registered Agent Name 81 Steve Engels 82 Street Address (P.O. Box Number is Not Acceptable) 83 70 Bristol Management Services, Inc. 84 103 S US Hwy 1, FS-135 City 85 SUFFER FL 86 Zip Code 87 33477	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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, if not 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 Sections 607.0502 or 617.1508, Florida Statutes.

SIGNATURE: Cheryl Hoste DATE: 4-27-95

12. OFFICERS AND DIRECTORS	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	✓ S/H STEVENS, ESTHER 11863 WIMBLEDON CIR #532 W. PALM BCH. FL
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	✓ GROSS, HOWARD 11863 WIMBLEDON CIR #430 W PALM BCH FL
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	✓ D/L DALY, RICHARD 227 PALMER HILL RD OLD GREENWICH CT
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	D P/D Puffer, Jim 102E ✓
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	D P/D Puffer, Jim 102E ✓
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	D P/D Puffer, Jim 102E ✓
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	✓ P/D Abouzeid, Sandy 11863 Wimbledon Circle, H102-A West Palm Bch, FL 33414 ✓
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	TPW 6-1-95 P/D Puffer, Jim 102E ✓
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	✓ VP/D ROBERT SMITH 11863 Wimbledon #550 West Palm Bch, FL 33414 ✓

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption from public access. 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. I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or 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: Jim Puffer DATE: 4-27-95