2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 737753** 1. Entity Name 04-22-2004 90073 047 ****61.25 LAUDERDALE TENNIS CLUB, INC. Principal Place of Business Mailing Address 600 TENNIS CLUB DRIVE FT. LAUDERDALE FL 33311 600 TENNIS CLUB DRIVE FT. LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1890729 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVIN, CHERYL 10226 NW 47 STREET Streen Address (P.O. Box Number is Not Acceptable) Center SUNRISE FL 33351 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. President TITLE Delete TITLE ☐ Change **X** Addition FINN, DANIEL June Beans 600 Fennis Club Dr NAME NAME 600 TENNIS CLUB DR STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33311 Fort Lauderdalp, FL 33311 CITY - ST- ZIP CITY-ST-ZIP SD Delete TITLE ☐ Change ☐ Addition TITLE BLAKSLEY, SUZANNE NAME NAME 670 TENNIS CLUB DR, #310 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP VPD Vice President TITLE ☐ Change Addition TITLE Delete STEVENS, CHARLES L Robert Visscher 600 Tennis Ciup D Ft. Lauderdale, NAME NAME 600 TENNIS CLUB DRIVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP 33311 CFO ☐ Delete Addition TITLE BEANS, JAMES NAME NAME 600 TENNIS CLUB DR STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL C/TY - ST - ZiP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental 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 10 or Block 11 if JUNE WINDER like empowered. changed, or on an attachment

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED