2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2007
Secretary of State

DOCUMENT# 745221

Entity Name: TENNIS LODGES #1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3461 B-FAIR LANE FARMS RD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

C/O A & G MANAGEMENT, 11360 FORTUNE CIR
SUITE E-6A
WELLINGTON, FL 33414 US

Current Mailing Address:

3461 B-FAIR LANE FARMS RD.
WELLINGTON, FL 33414 US

New Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-221
WELLINGTON, FL 33414 US

FEI Number: 59-1877098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD
SUITE 22-221
WELLINGTON, FL 33414 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: GEORGE PALERMO 05/24/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: LENNON-WARD, JANET
Address: 11863 WIMBLEDON CIR UNIT 504/505
City-St-Zip: WELLINGTON, FL 33414

Title: PD ( ) Delete
Name: HIGGINS, THOMAS
Address: 8 RED OAK CT
City-St-Zip: VOORHEES, NJ 08043

Title: TD ( ) Delete
Name: WOLF, MEREDITH
Address: 11863 WIMBLEDON CIR UNIT 538
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete
Name: TUDOR, JUDITH
Address: 880 DUVALL RD
City-St-Zip: GEORGETOWN, KY 40324

Title: SD ( ) Delete
Name: GREENE, WILLIAM
Address: 11863 WIMBLEDON CIR UNIT 539
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: LENNON-WARD, JANET
Address: 11924 FOREST HILL BLVD, #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DVP (X) Change ( ) Addition
Name: DURKIN, EDWARD
Address: 11924 FOREST HILL BLVD, #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DS (X) Change ( ) Addition
Name: MADORE, PAMELA
Address: 11924 FOREST HILL BLVD, #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition
Name: TUDOR, JUDITH
Address: 11924 FOREST HILL BLVD, #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DT (X) Change ( ) Addition
Name: GREENE, WILLIAM
Address: 11863 WIMBLEDON CIR UNIT 539
City-St-Zip: WELLINGTON, FL 33414

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: JANET LENNON-WARD DP 05/24/2007
Electronic Signature of Signing Officer or Director Date