2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# 745221

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1877098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD
SUITE 22-221
WELLINGTON, FL 33414 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: D ( ) Delete
Name: SOLWARD, DURKIN
Address: 11924 FOREST HILL BLVD, #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete
Name: GREENE, WILLIAM
Address: 11924 FOREST HILL BLVD 22-221
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DP ( ) Delete
Name: ARUNDEL, JEANETTE
Address: 11924 FOREST HILL BLVD 22-221
City-St-Zip: WEST PALM BEACH, FL 33414

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change ( ) Addition
Name: GREENE, WILLIAM
Address: 11924 FOREST HILL BLVD 22-221
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DVP (X) Change ( ) Addition
Name: AMPAGOUMIAN, ARAM
Address: 11924 FOREST HILL BLVD 22-221
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D ( ) Change (X) Addition
Name: DIAZ, NATALIE
Address: 11924 FOREST HILL BLVD, #22-221
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: WILLIAM GREENE DTS 04/30/2009

Electronic Signature of Signing Officer or Director — Date