

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737753

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAUDERDALE TENNIS CLUB, INC.

Current Principal Place of Business:

600 TENNIS CLUB DRIVE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

600 TENNIS CLUB DRIVE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-1890729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KAYE BENDER REMBAUM, P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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: ROBERT KAYE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHOMER, ROBERT
Address: 660 TENNIS CLUB DR
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPD
Name: DRAZNIN, PAUL
Address: 680 TENNIS CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFO
Name: OELSCHLAGER, ROBERT
Address: 650 TENNIS CLUB DR
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ROBERT SHOMER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date