

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 135728

FILED
Jan 04, 2008
Secretary of State

Entity Name: BATH AND TENNIS CLUB, INC.

Current Principal Place of Business:

1170 S OCEAN BLVD
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1170 S OCEAN BLVD
PO BOX 2555
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 59-0156870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALL, KENNETH S. J
777 S. FLAGLER DR
SUITE 500E
WEST PALM BEACH, FL 33400 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUVER, DICK
Address: 212 SEASPRAY AVE
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: MASCHMEYER, TROY W JR
Address: 153 KINGS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: BEALL, KENNETH S JR
Address: 744 ISLAND DR
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: MURRAY, NANCY
Address: 249 MONTEREY RD
City-St-Zip: PALM BEACH, FL 33480 US

Title: VD () Delete
Name: WIDEMAN, FLOYD L JR
Address: 260 EL DORADO LANE
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: LICKLE, WILLIAM C,
Address: 568 ISLAND DR
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH S BEALL

S

01/04/2008

Electronic Signature of Signing Officer or Director

Date