

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 135728

FILED
Feb 23, 2011
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
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, JR, KENNETH S
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

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, NANCY
Address: 249 MONTEREY ROAD
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: VP
Name: YOUNG, RONALD F
Address: 161 VIA DEL LAGO
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: HENRY, PATRICK
Address: 630 CREST ROAD
City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: NANCY MURRAY

MRS

02/23/2011

Electronic Signature of Signing Officer or Director

Date