

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552439

FILED
Feb 13, 2012
Secretary of State

Entity Name: NORTH RIVER SHORES TENNIS CLUB, INC.

Current Principal Place of Business:

2393 N.W. BRITT ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2393 N.W. BRITT ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: 59-1782242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCKEY, JAMES MAC
613 CAMDEN AVE
STUART, FL 34994 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: TD
Name: DECOSTE, SCOTT
Address: 12200 FLORIDA AVE
City-St-Zip: STUART, FL 34994

Title: SD
Name: STRAUSS, SORRELL I
Address: 2301 NW BRITT ROAD
City-St-Zip: STUART, FL 34994

Title: PD
Name: STRAUSS, JAMES E
Address: 1890 NW RIVER TRAIL
City-St-Zip: STUART, FL 34994

Title: VPD
Name: COLE, T
Address: 1326 MAXHELEN BLVD #6A
City-St-Zip: WATERLOO, IA 50701 US

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: JAMES E. STRAUSS

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date