2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701503

FILED Feb 22, 2007 Secretary of State

Entity Name: ROYAL PALM TENNIS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

7001 S.W. 98TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7001 S.W. 98TH STREET MIAMI, FL 33156

FEI Number: 59-0937231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRON, JAMES M 2891 SEMINOLE ST

COCONUT GROVE, FL 33133 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:

Floatronia Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: KENYON, NORMAN M Name: KENYON, NORMAN M

Address: 9855 SW 69TH AVE Address: 9855 SW 69TH AVE
City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: TD () Delete Title: () Change () Addition

 Name:
 GRIBBON, PATRICK
 Name:

 Address:
 13805 SW 72ND COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33158
 City-St-Zip:

 $\label{eq:title:pd} \textit{Title:} \qquad \textit{VD} \qquad (\) \ \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{PD} \qquad (\textit{X}) \ \textit{Change} \ (\) \ \textit{Addition}$

 Name:
 CREWS, MERRILL W
 Name:
 CREWS, MERRILL W

 Address:
 6385 SW 110TH ST
 Address:
 6385 SW 110TH ST

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CRABTREE, CAROL
 Name:
 PANTIN, MARIANNE

 Address:
 10721 SW 70TH COURT
 Address:
 7690 PONCE DE LEON ROAD

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33143

Title: D () Delete Title: VD (X) Change () Addition

Name: WEINKLE, TOM Name: SEITZ, MARGERY

 Address:
 5800 SW 51ST STREET
 Address:
 5530 KERWOOD OAKS DRIVE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: MERRILL W. CREWS PRES 02/22/2007