

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701503

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: ROYAL PALM TENNIS CLUB, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

HERRON, JAMES M  
2891 SEMINOLE ST  
COCONUT GROVE, FL 33133      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: D ( ) Delete  
Name: KENYON, NORMAN M  
Address: 9855 SW 69TH AVE  
City-St-Zip: MIAMI, FL 33156

Title: TD ( ) Delete  
Name: GRIBBON, PATRICK  
Address: 13805 SW 72ND COURT  
City-St-Zip: MIAMI, FL 33158

Title: PD ( ) Delete  
Name: CREWS, MERRILL W  
Address: 6385 SW 110TH ST  
City-St-Zip: MIAMI, FL 33156

Title: SD ( ) Delete  
Name: PANTIN, MARIANNE  
Address: 7690 PONCE DE LEON ROAD  
City-St-Zip: MIAMI, FL 33143

Title: VD ( ) Delete  
Name: SEITZ, MARGERY  
Address: 5530 KERWOOD OAKS DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: BATTLE, TIMOTHY A  
Address: 10061 SW 57TH COURT  
City-St-Zip: PINECREST, FL 33156

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

Title: D (X) Change ( ) Addition  
Name: CREWS, MERRILL W  
Address: 6385 SW 110TH ST  
City-St-Zip: MIAMI, FL 33156

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

Title: PD (X) Change ( ) Addition  
Name: SEITZ, MARGERY  
Address: 5530 KERWOOD OAKS DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

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

SIGNATURE: MARGERY SEITZ

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date