

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701503

FILED
Mar 09, 2011
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: VD
Name: HALSEY, DOUGLAS M
Address: 11325 SW 70TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: T
Name: GRIBBON, PATRICK
Address: 13805 SW 72ND COURT
City-St-Zip: MIAMI, FL 33158

Title: D
Name: MARTINS, RALPH
Address: 8365 SW 84TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: GLICKEN, BARBARA
Address: 8400 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: PD
Name: LERNER, JOSHUA D
Address: 1116 ADUANA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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

SIGNATURE: JOSHUA D. LERNER

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date