

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701503

FILED  
Feb 13, 2012  
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: PD  
Name: HALSEY, DOUGLAS M  
Address: 11325 SW 70TH AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: TD  
Name: JOHNS, LOUIS G  
Address: 9520 SW 118TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: VD  
Name: BARNES, GREGORY W  
Address: 7216 SW 146TH STREET CIRCLE  
City-St-Zip: MIAMI, FL 33158

Title: SD  
Name: LORD, WILLIAM P  
Address: 4075 MALAGA AVENUE  
City-St-Zip: MIAMI, FL 33133

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

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

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: DOUGLAS M. HALSEY

PRES

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date