

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713451

FILED
Feb 22, 2011
Secretary of State

Entity Name: TAMPA BAY AUBURN CLUB, INC.

Current Principal Place of Business:

3310 ELIZABETH COURT
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 10366
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 71-3451392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ARTHUR N
6420 BAYSHORE BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

KIM, CLARKE
3310 ELIZABETH CT
TAMPA, FL 33629 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: KIM CLARKE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TUFTS, CAROL
Address: 18903 GERACI ROAD
City-St-Zip: LUTZ, FL 33548

Title: T
Name: CLARKE, KIM
Address: 3310 ELIZABETH CT
City-St-Zip: TAMPA, FL 33629

Title: P
Name: TUFTS, CLIFF
Address: 18903 GERACI ROAD
City-St-Zip: LUTZ, FL 33548

Title: D
Name: PERDUE, JIM
Address: 3046 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: HARRELL, CECIL
Address: 1040 S FRANKLAND ROAD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: HOFFMAN, STAIGE
Address: 4926 LYFORD CAY RD
City-St-Zip: TAMPA, FL 33629

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: KIM CLARKE

T

02/22/2011

Electronic Signature of Signing Officer or Director

Date