

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721202

FILED
Apr 01, 2008
Secretary of State

Entity Name: TENNIS CLUB WINGFIELD CONDOMINIUM, INC.

Current Principal Place of Business:

600 TENNIS CLUB DRIVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

600 TENNIS CLUB DRIVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1411810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, POLIAKOFF P.A.
3111 STIRLING RD.
FORT LAUDERDALE, FL 33312 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: VP () Delete
Name: VISSCHER, ROBERT
Address: 610 TENNIS CLUB DRIVE #407
City-St-Zip: FT LAUDERDALE, FL 33311

Title: TD () Delete
Name: BAKER, IVAN
Address: 610 TENNIS CLUB DRIVE #304
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: DEVINS, PAM
Address: 610 TENNIS CLUB DRIVE #301
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: GILES, JANICE
Address: 20 ISLE OF VENICE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD (X) Delete
Name: AZEVEDO, ELLEN
Address: 610 TENNIS CLUB DRIVE #302
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PD (X) Change () Addition
Name: AZEVEDO, ELLEN
Address: 610 TENNIS CLUB DRIVE #302
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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: PATRICIA C. GLADDING

BKPR

04/01/2008

Electronic Signature of Signing Officer or Director

Date