

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721202

FILED
Apr 07, 2009
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:

KAYE & BENDER, P.L.
6261 NORTHWEST 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 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: PD () Delete
Name: AZEVEDO, ELLEN
Address: 610 TENNIS CLUB DRIVE #302
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: VISSCHER, ROBERT
Address: 610 TENNIS CLUB DRIVE #407
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: CLAY, CAROL
Address: 610 TENNIS CLUB DRIVE #307
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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

Title: D () Change (X) Addition
Name: SMITH, MARK WAYNE
Address: 610 TENNIS CLUB DRIVE#303
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ELLEN AZEVEDO

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date