

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721202

FILED
Mar 10, 2011
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.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MICHAEL R. BASS, PA
600 S. ANDREWS AVE., 6TH FLOOR
FT. LAUDERDALE, FL 33301 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: MICHAEL R. BASS, PRES.

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROBERT VISSCHER

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date