

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721238

FILED
Apr 12, 2012
Secretary of State

Entity Name: TENNIS CLUB DAVIS CONDOMINIUM, INC.

Current Principal Place of Business:

670 TENNIS CLUB DR
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

600 TENNIS CLUB DR
FT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-2018532

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:

KAYE BENDER REMBAUM, P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 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: ROBERT L. KAYE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'DELL, WILLIAM A
Address: 670 TENNIS CLUB DR #102
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: JOHNSON, DENNIS
Address: 670 TENNIS CLUB DR, #309
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: STD
Name: WEINER, STEVE
Address: 670 TENNIS CLUB DR #302
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPD
Name: SHINE, JAY
Address: 670 TENNIS CLUB DRIVE #312
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: DABROWSKI, TOMASZ
Address: 670 TENNIS CLUB DR., #106
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: WILLIAM O'DELL

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date