

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721243

FILED
Apr 01, 2008
Secretary of State

Entity Name: TENNIS CLUB TILDEN CONDOMINIUM, INC.

Current Principal Place of Business:

600 TENNIS CLUB DRIVE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

600 TENNIS CLUB DRIVE
FT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-1410179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O GARY A POLIAKOFF, PRES
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: PD () Delete
Name: LASER, JACK
Address: 620 TENNIS CLUB DR #110, 101
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPD () Delete
Name: MILLER, RICHARD
Address: 620 TENNIS CLUB DRIVE #303
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: SMITH, GEORGE
Address: 620 TENNIS CLUB DRIVE #110, 111
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: STD () Delete
Name: HEASLEY, TERRI
Address: 620 TENNIS CLUB DRIVE #102
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: SMITH, JO ANN
Address: 620 TENNIS CLUB DRIVE #111
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASER, JACK
Address: 620 TENNIS CLUB DR #101
City-St-Zip: FORT LAUDERDALE, FL 33311

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

Title: D (X) Change () Addition
Name: ANDERSON, DEE
Address: 620 TENNIS CLUB DRIVE #112
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: STD (X) Change () Addition
Name: HEASLEY, TERRI
Address: 620 TENNIS CLUB DRIVE #311
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: KEELER, PAUL
Address: 620 TENNIS CLUB DRIVE #312
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: PATRICIA C. GLADDING

BKPR

04/01/2008

Electronic Signature of Signing Officer or Director

Date