2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721243

FILED Apr 07, 2009 Secretary of State

Entity Name: TENNIS CLUB TILDEN CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

600 TENNIS CLUB DRIVE

FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

600 TENNIS CLUB DRIVE FT LAUDERDALE, FL 33311

FT LAUDERDALE, FL 33311 US

FEI Number: 59-1410179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE & BENDER, P.L. 6261 NORTHWEST 6TH WAY - SUITE 103 FORT LAUDERDALE, FL 33309 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:

- Flutterin Circulate of Decident Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 LASER, JACK
 Name:
 MOSER, AL

 Address:
 620 TENNIS CLUB DR #101
 Address:
 620 TENNIS CLUB DR #105

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:
 FORT LAUDERDALE, FL 33311

Title: VPD () Delete Title: PD (X) Change () Addition

Name: MILLER, RICHARD Name: MILLER, RICHARD

Address: 620 TENNIS CLUB DRIVE #303
City-St-Zip: FORT LAUDERDALE, FL 33311
Address: 620 TENNIS CLUB DRIVE #303
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete Title: () Change () Addition

 Name:
 ANDERSON, DEE
 Name:

 Address:
 620 TENNIS CLUB DRIVE #112
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:

Title: STD () Delete Title: VPD (X) Change () Addition

Name: HEASLEY, TERRI Name: HEASLEY, TERRI

 Address:
 620 TENNIS CLUB DRIVE #311
 Address:
 620 TENNIS CLUB DRIVE #311

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 City-St-Zip:
 FORT LAUDERDALE, FL 33311

Name: KEELER, PAUL Name: KEELER, PAUL

 Address:
 620 TENNIS CLUB DRIVE #312
 Address:
 620 TENNIS CLUB DRIVE #312

 City-St-Zip:
 FORT LAUDERDALE, FL 33311
 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: RICHARD MILLER PRES 04/07/2009