2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731628

FILED Feb 11, 2009 Secretary of State

Entity Name: TENNISPLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1250 TENNISPLACE CT. SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 189 CAPTIVA, FL 33924 FEI Number: 59-1649387 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: **ROYAL SHELL PROPERTY MGMT** 1547 PERIWINKLE WAY SANIBEL, FL 33957 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FORD, ARLINE Name: Name: 1250 TENNIS PL CT B23 Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: PD () Delete Title: VD (X) Change () Addition BARKER, KAREN Name: BARKER, KAREN Name: Address: 1250 TENNISPLACE CT #D31 Address: 1250 TENNISPLACE CT #D31 City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 Title: () Delete Title: (X) Change () Addition LIEBLEIN, MARGARET ELIZABETH, HAYES Name: Name: 1250 TENNISPLACE CT, E-24 1250 TENNISPLACE CT, C-22 Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 Title: VD () Delete Title: PD (X) Change () Addition SCHAFF, LEE Name: Name: SCHAFF, LEE 4462 KIWANIS RD Address: Address: 4462 KIWANIS RD City-St-Zip: CINCINNATUS, NY 13040 City-St-Zip: CINCINNATUS, NY 13040 Title: () Delete Title: () Change () Addition DUNN, JOHN Name: Name: 2555 GROSS POINT RD 405 Address: Address: EVANSTON, IL 60201 City-St-Zip: City-St-Zip:

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: LEE SCHAFF PD 02/11/2009