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May 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **737753** (4)

1. Corporation Name

LAUDERDALE TENNIS CLUB, INC.

Principal Place of Business

Mailing Address

**600 TENNIS CLUB DR
FT. LAUDERDALE FL 33311
US**

**600 TENNIS CLUB DR
FT LAUDERDALE FL 33311
US**



3. Date Incorporated or Qualified

01/06/1977

4. FEI Number

59-1890729

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21
Suite, Apt. #, etc.

25
Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip

Country

28
Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CHERYL LEVIN
10226 NW 47 STREET
SUNRISE FL 33351**

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE
NAME **JENSEN, JOCK**
STREET ADDRESS **630 TENNIS CLUB DR 202**
CITY-ST-ZIP **FT LAUDERDALE, FL 00000**

1.1 TITLE **PD** ☐ Change ☒ Addition
1.2 NAME **Cain, Kenneth**
1.3 STREET ADDRESS **640 Tennis Club Drive #301**
1.4 CITY-ST-ZIP **Fort Lauderdale FL 33311**

TITLE **V** ☒ DELETE
NAME **WEINER, KEN**
STREET ADDRESS **680 TENNIS CLUB DR 201**
CITY-ST-ZIP **FT. LAUDERDALE FL**

2.1 TITLE **VPD** ☐ Change ☒ Addition
2.2 NAME **Riffard, Kathleen**
2.3 STREET ADDRESS **630 Tennis Club Drive #101**
2.4 CITY-ST-ZIP **Fort Lauderdale FL 33311**

TITLE **SD** ☐ DELETE
NAME **BECK, MARY**
STREET ADDRESS **650 TENNIS CLUB DR #102**
CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

3.1 TITLE **SD** ☐ Change ☐ Addition
3.2 NAME **Beck, Mary**
3.3 STREET ADDRESS **630 Tennis Club Drive #102**
3.4 CITY-ST-ZIP **Ft. Lauderdale FL 33311**

TITLE **TD** ☒ DELETE
NAME **KUHLE, MICHAEL**
STREET ADDRESS **620 TENNIS CLUB DR 301**
CITY-ST-ZIP **FT LAUDERDALE FL**

4.1 TITLE **TD** ☐ Change ☒ Addition
4.2 NAME **Runco, Richard**
4.3 STREET ADDRESS **3430 Galt Ocean Dr. #111**
4.4 CITY-ST-ZIP **Fort Lauderdale FL 33311**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4-14-98 (954) 763-8657

CP2E037 (1097)