

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737753

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: LAUDERDALE TENNIS CLUB, 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: 59-1890729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COURTYARD BUSINESS CENTER  
4694 NW 103RD AVE  
SUNRISE, FL 33351 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: P ( ) Delete  
Name: BEANS, JUNE  
Address: 600 TENNIS CLUB DR  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: VPD ( ) Delete  
Name: VISSCHER, ROBERT  
Address: 600 TENNIS CLUB DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFO ( ) Delete  
Name: BEANS, JAMES  
Address: 600 TENNIS CLUB DR  
City-St-Zip: FT LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CLUBB, BRUCE E  
Address: 600 TENNIS CLUB DR  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: VPD (X) Change ( ) Addition  
Name: PETROPOULOS, HARRIET  
Address: 600 TENNIS CLUB DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFO (X) Change ( ) Addition  
Name: BOUDWIN, JESSE  
Address: 600 TENNIS CLUB DR  
City-St-Zip: FT LAUDERDALE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE E. CLUBB

P

04/20/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date