

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737753

FILED  
Apr 23, 2007  
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:**

BECKER & POLIAKOFF, P.A.  
C/O GARY A. POLOAKOFF, PRES  
3111 STIRLING RD  
FORT LAUDERDALE, FL 33312 US

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

BECKER & POLIAKOFF, P.A.  
C/O GARY A. POLIAKOFF, PRES  
3111 STIRLING RD  
FORT LAUDERDALE, FL 33312 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: \_\_\_\_\_

04/23/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, JOANN  
Address: 600 TENNIS CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPD ( ) Delete  
Name: BOUDWIN, JACK  
Address: 600 TENNIS CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFOA ( ) Delete  
Name: SHINE, JAY  
Address: 600 TENNIS CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33311

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

Title: P (X) Change ( ) Addition  
Name: PETRANICK, STEVE  
Address: 630 TENNIS CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPD (X) Change ( ) Addition  
Name: AZEVEDO, ELLEN  
Address: 610 TENNIS CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFO (X) Change ( ) Addition  
Name: SHINE, JAY  
Address: 670 TENNIS CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY SHINE

CFO

04/23/2007

Electronic Signature of Signing Officer or Director

Date