

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737753

FILED
Apr 02, 2008
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. POLIAKOFF, PRES
3111 STIRLING RD
FORT LAUDERDALE, FL 33312 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: PETRANICK, STEVE
Address: 630 TENNIS CLUB DR
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BOUDWIN, JACK
Address: 640 TENNIS CLUB DR
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFO (X) Change () Addition
Name: NEVIN, JEAN
Address: 640 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 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: ELLEN AZEVEDO

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date