

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 737753

FILED  
Oct 21, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KAYE & BENDER, P.L.  
6261 NORTHWEST 6TH WAY  
SUITE 103  
FORT LAUDERDALE, FL 33309 US

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

KAYE & BENDER, P.L.  
1200 PARK CENTRAL BLVD SOUTH  
POMPAHO BEACH, FL 33064 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: MICHAEL BENDER

10/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: CFO ( ) Delete  
Name: NEVIN, JEAN  
Address: 640 TENNIS CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33311

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

Title: P (X) Change ( ) Addition  
Name: NEVIN, JEAN  
Address: 640 TENNIS CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPD (X) Change ( ) Addition  
Name: BOR, JEFF  
Address: 650 TENNIS CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFO (X) Change ( ) Addition  
Name: DRAZNIN, PAUL  
Address: 680 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: PAUL DRAZNIN

CFO

10/21/2009

Electronic Signature of Signing Officer or Director

Date