2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737815

FILED Apr 06, 2009 Secretary of State

Entity Name: TENNIS VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

711 TARPON BAY RD SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100

SANIBEL, FL 33957 US

FEI Number: 59-1898986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACKESY, STEVEN 711 TARPON BAY RD SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: VD (X) Change () Addition Name: PRESCOTT, PAMELA Name: PRESCOTT, PAMELA

Address: 1665 BLUE BELL AVE
City-St-Zip: BOULDER, CO 80302 ROULDER, CO 80302

Title: VP () Delete Title: SD (X) Change () Addition

 Name:
 TRAGONE, PETER
 Name:
 ROHN, DAVID

 Address:
 P.O. BOX 1046
 Address:
 P.O. BOX 321

 City-St-Zip:
 CAPTIVA, FL 33924
 City-St-Zip:
 CAPTIVA, FL 33924

Title: PD () Delete Title: () Change () Addition

 Name:
 PACE, WILLIAM
 Name:

 Address:
 277 EAST KELLAR CT
 Address:

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:

 $\label{eq:title:definition} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 SUAREZ, KENNETH
 Name:
 SUAREZ, KENNETH

 Address:
 13411 CORAL DR
 Address:
 13411 CORAL DR

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

Name: SANTULLE, TONY Name: SANTULLO, TONY
Address: 125 TWIN FALLS RD Address: 125 TWIN FALLS RD

City-St-Zip: BERKELEY HEIGHTS, NJ 07922 City-St-Zip: BERKELEY HEIGHTS, NJ 07922

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: WILLIAM PACE PD 04/06/2009