

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740185

FILED
Jan 10, 2007
Secretary of State

Entity Name: BEACH AND TENNIS CLUB CONDOMINIUM MANAGEMENT, INCORPORATED

Current Principal Place of Business:

5700 BONITA BEACH ROAD, S.W.
SUITE 3102
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

5700 BONITA BEACH ROAD, S.W.
SUITE 3102
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-1781868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER J. SHIELDS ESQ, ET AL
1833 HENDRY ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

R & A AGENTS, INC.
850 PARK SHORE DR.
THIRD FLOOR
NAPLES, FL 34103 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: STEVEN M. FALK

01/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PROBST, ROBERT
Address: 1102 WEST BURGOYNE RD
City-St-Zip: BALTIMORE, MD 21239

Title: T () Delete
Name: TENHOPEN, IRWIN
Address: 30317 SHARON LN
City-St-Zip: WARREN, MI 48088

Title: D () Delete
Name: KETTMAN, JOHN
Address: 3018 WINCREST WAY
City-St-Zip: GRAND RAPIDS, MI 49525

Title: DP () Delete
Name: GILROY, ED
Address: 1441 OLD CHAPIN RD. #531
City-St-Zip: LEXINGTON, SC 29072

Title: DVP () Delete
Name: KORSON, JOSEPH T
Address: 3800 BONITA BEACH RD #2803
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KORSON, TOM
Address: 6218 BOBWHITE DRIVE
City-St-Zip: NINEVEH, IN 46164

Title: VP (X) Change () Addition
Name: TENHOPEN, IRWIN
Address: 30317 SHARON LN
City-St-Zip: WARREN, MI 48088

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BIRTHRIGHT, BILL
Address: 28718 CAMEL WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change () Addition
Name: ELY, RON
Address: 6 ARTHUR COURT
City-St-Zip: JACKSON, NJ 08527

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: TOM KORSON

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date