2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740185

FILED Mar 18, 2008 Secretary of State

Entity Name: BEACH AND TENNIS CLUB CONDOMINIUM MANAGEMENT, INCORPORATED

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

5700 BONITA BEACH ROAD, S.W. **SUITE 3102**

BONITA SPRINGS, FL 34134

New Mailing Address: Current Mailing Address:

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

FEI Number: 59-1781868 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:

R & A AGENTS, INC 850 PARK SHORE DR. THIRD FLOOR NAPLES, FL 34103 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KORSON, TOM TENHOPEN, IRWIN Name: Name: 6218 BOBWHITE DRIVE Address: 30317 SHARON LANE Address: City-St-Zip: NINEVEH, IN 46164 City-St-Zip: WARREN, MI 48088

Title: Title: (X) Change () Addition () Delete TENHOPEN, IRWIN Name: BIRTHRIGHT, BILL Name:

Address: 30317 SHARON LN Address: 28718 CARMEL WAY City-St-Zip: WARREN, MI 48088 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: (X) Change () Addition KETTMAN, JOHN KORSON, TOM Name: Name:

3018 WINCREST WAY 6218 BOBWHITE DRIVE Address: Address: City-St-Zip: GRAND RAPIDS, MI 49525 City-St-Zip: NINEVEH, IN 46164

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

Name: BIRTHRIGHT, BILL Name: ELY, RON Address: 28718 CAMEL WAY Address: 6 ARTHUR COURT City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: JACKSON, NJ 08527

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

ELY, RON GRAUGARD, BILL Name: Name: 6 ARTHUR COURT **54 LAKE STREET** Address: Address: VERNON, CT 06066 City-St-Zip: JACKSON, NJ 08527 City-St-Zip:

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: IRWIN TENHOPEN Ρ 03/18/2008