

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740185

FILED
Jan 20, 2010
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:

R & A AGENTS, INC.
850 PARK SHORE DR.
THIRD FLOOR
NAPLES, FL 34103 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
Name: KORKOSZ, TED
Address: 8745 GOLDEN ROSE DR.
City-St-Zip: ORLAND PARK, IL 60462

Title: VP
Name: TIPSWORD, RON
Address: 227 RIVER FRONT ST.
City-St-Zip: SPRING LAKE, MI 49456

Title: S
Name: MELEO, JIM
Address: 5500 BONITA BEACH RD. #5308
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: POLACEK, KAREN
Address: 5905 KILLARNEY LANE
City-St-Zip: EDINA, MN 55436

Title: AT
Name: BIRTHRIGHT, BILL
Address: 28718 CARMEL WAY
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: TED KORKOSZ

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date