2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740185

FILED Jan 13, 2012 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 US

Current Mailing Address: New Mailing Address:

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

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

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: F

Name: DAVID, GLENN

Address: 5900 BONITA BEACH ROAD #1803 City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: TIPSWORD, RON
Address: 17123 ARTHUR COURT
City-St-Zip: SPRING LAKE, MI 49456

Title: S

Name: STILWELL, TIM

Address: 5900 BONITA BEACH ROAD #1803 City-St-Zip: BONITA SPRINGS, FL 34134

Title: T

Name: ELY, RON
Address: 6 ARTHUR COURT
City-St-Zip: JACKSON, NJ 08527

Title: AT

Name: KORKOSZ, TED

Address: 5500 BONITA BEACH ROAD #5801 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: GLENN DAVID P 01/13/2012