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**APPROVED
AND
FILED**

1995 MAY - 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001490851
-05/17/95--01054--018
****130.00 ****130.00

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1994		FLORIDA DEPARTMENT OF STATE Jan Smith Secretary of State DIVISION OF CORPORATIONS	
1. Corporation Name TENNIS LODGES #1 CONDOMINIUM ASSOCIATION, INC.		DOCUMENT # 745221 (2)	

Mailing Address 1000 TOWN CENTER RD #200 Boca Raton, FL 33486 Cheryl Hoste, PCAM Distinctive Homes 13857 Well Trace D-1 Wellington, FL 33414		Principal Place of Business 1000 TOWN CENTER RD #200 Boca Raton, FL 33486 Cheryl Hoste, PCAM Distinctive Homes 13857 Well Trace D-1 Wellington, FL 33414	
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2. Mailing Address 21 103 S US Hwy 1 Suite, Apt. #, etc. 22 FS-135 City & State 23 Suwannee FL Zip 24 33477		2a. Principal Place of Business 26 103 S US Hwy 1 Suite, Apt. #, etc. 27 FS-135 City & State 28 Suwannee FL Zip 29 33477	
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9. Name and Address of Current Registered Agent 1000 TOWN CENTER RD #200 Boca Raton, FL 33486 Cheryl Hoste, PCAM Distinctive Homes 13857 Well Trace D-1 Wellington, FL 33414		10. Name and Address of New Registered Agent Name 81 Steve Engels Street Address (P.O. Box Number is Not Acceptable) 82 70 Bristol Management Services, Inc 103 S US Hwy 1, FS-135 City 83 Suwannee FL 85 Zip Code 84 33477	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, if none, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, if any, and accept the obligation of Sections 607.0502 or 617.1503, Florida Statutes.

SIGNATURE: Cheryl Hoste DATE: 4-27-95

12. OFFICERS AND DIRECTORS	
11 TITLE	11 NAME
12 NAME	12 NAME
13 STREET ADDRESS	13 STREET ADDRESS
14 CITY - ST - ZIP	14 CITY - ST - ZIP
21 TITLE	21 NAME
22 NAME	22 NAME
23 STREET ADDRESS	23 STREET ADDRESS
24 CITY - ST - ZIP	24 CITY - ST - ZIP
31 TITLE	31 NAME
32 NAME	32 NAME
33 STREET ADDRESS	33 STREET ADDRESS
34 CITY - ST - ZIP	34 CITY - ST - ZIP
41 TITLE	41 NAME
42 NAME	42 NAME
43 STREET ADDRESS	43 STREET ADDRESS
44 CITY - ST - ZIP	44 CITY - ST - ZIP
51 TITLE	51 NAME
52 NAME	52 NAME
53 STREET ADDRESS	53 STREET ADDRESS
54 CITY - ST - ZIP	54 CITY - ST - ZIP
61 TITLE	61 NAME
62 NAME	62 NAME
63 STREET ADDRESS	63 STREET ADDRESS
64 CITY - ST - ZIP	64 CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS	
11 TITLE	11 NAME
12 NAME	12 NAME
13 STREET ADDRESS	13 STREET ADDRESS
14 CITY - ST - ZIP	14 CITY - ST - ZIP
21 TITLE	21 NAME
22 NAME	22 NAME
23 STREET ADDRESS	23 STREET ADDRESS
24 CITY - ST - ZIP	24 CITY - ST - ZIP
31 TITLE	31 NAME
32 NAME	32 NAME
33 STREET ADDRESS	33 STREET ADDRESS
34 CITY - ST - ZIP	34 CITY - ST - ZIP
41 TITLE	41 NAME
42 NAME	42 NAME
43 STREET ADDRESS	43 STREET ADDRESS
44 CITY - ST - ZIP	44 CITY - ST - ZIP
51 TITLE	51 NAME
52 NAME	52 NAME
53 STREET ADDRESS	53 STREET ADDRESS
54 CITY - ST - ZIP	54 CITY - ST - ZIP
61 TITLE	61 NAME
62 NAME	62 NAME
63 STREET ADDRESS	63 STREET ADDRESS
64 CITY - ST - ZIP	64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jan Puffer DATE: 4-27-95