

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90029 037 ****61.25

DOCUMENT # 745221 1. Entity Name TENNIS LODGES #1 CONDOMINIUM ASSOCIATION, INC.																																						
Principal Place of Business C/O WELLINGTON MANAGEMENT, INC. 12785-C FOREST HILL BLVD WELLINGTON, FL 33414 US		Mailing Address C/O WELLINGTON MANAGEMENT, INC. 12785-C FOREST HILL BLVD. WELLINGTON, FL 33414 US																																				
2. Principal Place of Business 3461-B Fairlane Farms Rd Suite, Apt. #, etc.	3. Mailing Address 3461-B Fairlane Farms Rd Suite, Apt. #, etc.																																					
City & State Wellington, FL Zip 33414	City & State Wellington FL Zip 33414																																					
Country USA	Country USA																																					
4. FEI Number 59-1877098																																						
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																						
6. Name and Address of Current Registered Agent NEWSOME, JOHN 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414																																						
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																						
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																																						
Filing Fee is \$61.25 Due by May 1, 2004 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees Make check payable to Florida Department of State																																						
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> PD KEMPLIN, RAY 11863 WIMBLEDON CIR UNIT 526 WEST PALM BEACH, FL 33414 </td> <td style="width: 10%; text-align: right;"> ☐ Delete </td> </tr> <tr> <td>TITLE</td> <td> D LAWSON, CHARLES 1806 HWY 35 OAK HURST, NJ 07155 </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td>TITLE</td> <td> D GREENE, WILLIAM 4 GREENWAY ROSLYN, NY 11567 </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td>TITLE</td> <td> D TUDOR, JUDITH 880 DUVAL RD GEORGETOWN, KY 40324 </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td>TITLE</td> <td> D MADORE, PAM 11863 WIMBLEDON CIR #410 WEST PALM BEACH, FL 33414 </td> <td style="text-align: right;"> ☐ Delete </td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"> ☐ Delete </td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> VP Rocky Armento 11863 Wimbledon 414 Wellington FL 33414 </td> <td style="width: 10%; text-align: right;"> ☐ Change ☒ Addition </td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> </table>			TITLE	PD KEMPLIN, RAY 11863 WIMBLEDON CIR UNIT 526 WEST PALM BEACH, FL 33414	☐ Delete	TITLE	D LAWSON, CHARLES 1806 HWY 35 OAK HURST, NJ 07155	☐ Delete	TITLE	D GREENE, WILLIAM 4 GREENWAY ROSLYN, NY 11567	☐ Delete	TITLE	D TUDOR, JUDITH 880 DUVAL RD GEORGETOWN, KY 40324	☐ Delete	TITLE	D MADORE, PAM 11863 WIMBLEDON CIR #410 WEST PALM BEACH, FL 33414	☐ Delete	TITLE		☐ Delete	TITLE	VP Rocky Armento 11863 Wimbledon 414 Wellington FL 33414	☐ Change ☒ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Raymond J. Kemp</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																						



01092004 Chg-NP CR2E037 (10/03)

FL Zip Code

Date Daytime Phone #