2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745221

Entity Name: TENNIS LODGES #1 CONDOMINIUM ASSOCIATION, INC.

FILED May 24, 2007 Secretary of State

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

3461 B-FAIR LANE FARMS RD. C/O A & G MANAGEMENT, 11360 FORTUNE CIR

WELLINGTON, FL 33414 SUITE E-6A

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

11924 FOREST HILL BLVD 3461 B-FAIR LANE FARMS RD

SUITE 22-221 WELLINGTON, FL 33414

WELLINGTON, FL 33414 US

FEI Number: 59-1877098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWSOME, JOHN A & G MANAGEMENT SERVICES 3461-B FAIRLANE FARMS ROAD 11924 FOREST HILL BLVD WELLINGTON, FL 33414 SUITE 22-22°

WELLINGTON, FL 33414 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: GEORGE PALERMO 05/24/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LENNON-WARD, JANET LENNON-WARD, JANET Name: Name: 11863 WIMBLEDON CIR UNIT 504/505 Address: 11924 FOREST HILL BLVD, #22-221 Address:

WELLINGTON, FL 33414 WELLINGTON, FL 33414

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: PD Title: () Delete HIGGINS, THOMAS Name: DURKIN, EDWARD Name:

Address: 8 RED OAK CT Address: 11924 FOREST HILL BLVD. #22-221 City-St-Zip: VOORHEES, NJ 08043 City-St-Zip: WELLINGTON, FL 33414

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

MADORE, PAMELA WOLF, MEREDITH Name: Name:

11863 WIMBLEDON CIR UNIT 538 11924 FOREST HILL BLVD, #22-221 Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: () Delete Title: (X) Change () Addition Name: TUDOR, JUDITH Name: TUDOR, JUDITH 880 DUVALL RD 11924 FOREST HILL BLVD, #22-221 Address: Address:

City-St-Zip: GEORGETOWN, KY 40324 City-St-Zip: WELLINGTON, FL 33414

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

GREENE, WILLIAM GREENE, WILLIAM Name: Name:

11863 WIMBLEDON CIR UNIT 539 11863 WIMBLEDON CIR UNIT 539 Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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: JANET LENNON-WARD DP 05/24/2007