2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# 766508

Entity Name: WTC PHASE I ASSOCIATION, INC.

Current Principal Place of Business:

3304-3310 EUROPA DRIVE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

4802 AIRPORT-PULLING ROAD
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 59-2337276 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORLD TENNIS CLUB, INC.
4802 AIRPORT-PULLING ROAD
NAPLES, FL 34105 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:	VD	( ) Delete
Name:	COMEAUX, CAROL	
Address:	3304 EUROPE DR., #1	
City-St-Zip:	NAPLES, FL 34105	
Title:	D	( ) Delete
Name:	CALKINS, J. SCOTT	
Address:	PO BOX 1188	
City-St-Zip:	HARRISBURG, PA 17108	
Title:	D	( ) Delete
Name:	HARKINS, KENNETH	
Address:	33 SPIT BROOK ROAD	
City-St-Zip:	NASHUA, NH 03060	
Title:	ST	( ) Delete
Name:	VODREY, JACKMAN S	
Address:	517 BROADWAY	
City-St-Zip:	EAST LIVERPOOL, OH 43920	
Title:	PD	( ) Delete
Name:	TOMKO, WAYNE L	
Address:	1500 RIVERSIDE DR.	
City-St-Zip:	OTTAWA, CA K1G 4J4	
Title:	AT	( ) Delete
Name:	KELLER, THOMAS	
Address:	4802 AIRPORT ROAD	
City-St-Zip:	NAPLES, FL 34105	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	DOBSON, ROBERT	
Address:	3308 EUROPA DRIVE, #30	
City-St-Zip:	NAPLES, FL 34105	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	AT	(X) Change ( ) Addition
Name:	LOSCHIAVO, ETHAN	
Address:	4802 AIRPORT ROAD	
City-St-Zip:	NAPLES, FL 34105	

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: WAYNE TOMKO PD 04/17/2009

Electronic Signature of Signing Officer or Director — Date