


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90208 007 ***150.00

DOCUMENT # G41543
 1. Entity Name
TREASURE ISLAND TENNIS & YACHT CLUB, INC.



Principal Place of Business 3030 LBJ FREEWAY P O BOX 819087 DALLAS, TX 75234	Mailing Address 3030 LBJ FREEWAY % TAX DEPT. DALLAS, TX 75234
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14009680

DO NOT WRITE IN THIS SPACE



01122004 No Chg-P CR2E034 (10/03)

4. FEI Number 75-1888807	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE	S
NAME	HENSLEE, THOMAS
STREET ADDRESS	3030 LBJ FRWY STE 700
CITY-ST-ZIP	DALLAS, TX
TITLE	VP
NAME	LUPTON, JACK
STREET ADDRESS	3030 LBJ FRWY
CITY-ST-ZIP	DALLAS, TX
TITLE	P
NAME	HOWE, DOUGLAS
STREET ADDRESS	3030 LBJ FRWY
CITY-ST-ZIP	DALLAS, TX
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 607, 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: JACK LUPTON **JACK LUPTON** 3-19-04 972-243-6191
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #