

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95404

FILED
Jun 22, 2009
Secretary of State

Entity Name: SOUTH OLIVE TENNIS CENTER, INC.

Current Principal Place of Business:

1302 PARKER AVE
WEST PALM BCH., FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1302 PARKER AVE.
WEST PALM BCH., FL 33401 US

New Mailing Address:

1681 WALDEN LANE
WEST PALM BCH., FL 33406 US

FEI Number: 59-2845684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, MIKE
1681 WALDEN LANE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BOONE, MICHAEL I
1681 WALDEN LANE
WEST PALM BEACH, FL 33406 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: MICHAEL I BOONE

06/22/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOONE, MIKE
Address: 1681 WALDEN LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOONE, MICHAEL I
Address: 1681 WALDEN LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL I BOONE

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date