

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003450

FILED
Jun 03, 2004
Secretary of State**Entity Name:** TAMPA BAY GOLF AND TENNIS CLUB, HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**37927 LIVE OAK AVE.
DADE CITY, FL 33523**New Principal Place of Business:****Current Mailing Address:**37927 LIVE OAK AVE.
DADE CITY, FL 33523**New Mailing Address:****FEI Number:** 59-3736155**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALLER, CHARLES D ESQ.
37927 LIVE OAK AVE.
DADE CITY, FL 33523 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: P () Delete
Name: BLOOD, ROBERT J
Address: 29308 PRINCEVILLE DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP () Delete
Name: WILKISON, ROBERT
Address: 11024 MOSHIE LANE
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP () Delete
Name: BUELK, JOHN C
Address: 11035 COREY PAVIN
City-St-Zip: SAN ANTONIO, FL 33576

Title: AT () Delete
Name: MADIGAN, ARLENE C
Address: 10209 MOSHIE LANE
City-St-Zip: SAN ANTONIO, FL 33576

Title: D () Delete
Name: DIEMER, JAMES
Address: 10529 COLLAR
City-St-Zip: SAN ANTONIO, FL 33576

Title: D () Delete
Name: TOMINARO, NOELLA
Address: 10735 MOSHIE LANE
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINGENSMITH, RITCHEL G
Address: 29435 SCHINNECOCK HILLS LANE
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP (X) Change () Addition
Name: MOORE, JIM
Address: 29110 PRINCEVILLE DR.
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP (X) Change () Addition
Name: SPAULDING, BILL
Address: 10840 MOSHIE LANE
City-St-Zip: SAN ANTONIO, FL 33576

Title: T (X) Change () Addition
Name: MADIGAN, ARLENE C
Address: 10209 MOSHIE LANE
City-St-Zip: SAN ANTONIO, FL 33576

Title: D (X) Change () Addition
Name: AGNES, ALBRO
Address: 29262 PRINCEVILLE DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: D (X) Change () Addition
Name: ST GEORGE, OLGA
Address: 229151 CADDYSHACK
City-St-Zip: SAN ANTONIO, FL 33576

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RITCHEL G. KLINGENSMITH

P

06/03/2004

Electronic Signature of Signing Officer or Director

Date