

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 AM 8:36

DOCUMENT # **N02363** (2)

1. Corporation Name
TOWN CENTER CLUB AUTHORITY, INC.

Principal Place of Business Mailing Address
16690 SADDLE CLUB RD. FT. LAUDERDALE FL 33326 **16690 SADDLE CLUB RD. FT. LAUDERDALE FL 33326**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/1984	3a. Date of Last Report 04/12/1994
4. FBI Number 59-2385997	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
**FEDDERWITZ, ROBERT
16690 SADDLE CLUB RD.
FT. LAUDERDALE FL 33326**

10. Name and Address of New Registered Agent

01 Name	05 Zip Code
02 Street Address (P.O. Box Number is Not Acceptable)	
03	
04 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ROBERT FEDDERWITZ DIRECTOR DATE 1/26/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	FIELD, MARSHALL
STREET ADDRESS	16801 HARBOR COURT
CITY- ST- ZIP	FORT LAUDERDALE FL 33326
TITLE	V
NAME	NORETSKY, ED
STREET ADDRESS	16770 LAKEVIEW COURT
CITY- ST- ZIP	FORT LAUDERDALE FL 33326
TITLE	S
NAME	POZEN, JERRY
STREET ADDRESS	693 RACQUET CLUB ROAD
CITY- ST- ZIP	FORT LAUDERDALE FL 33326
TITLE	T
NAME	CHERMAK, MURRAY
STREET ADDRESS	16661 WATERS EDGE ROAD
CITY- ST- ZIP	FORT LAUDERDALE FL 33326
TITLE	D
NAME	GREENBERG, ERWIN
STREET ADDRESS	16063 FAIRWAY CIRCLE
CITY- ST- ZIP	FORT LAUDERDALE FL 33326
TITLE	D
NAME	CITRON, MARILYN
STREET ADDRESS	16131 LAUREL DRIVE
CITY- ST- ZIP	FORT LAUDERDALE FL 33326

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P
1.2 NAME	MURRAY CHERMAK
1.3 STREET ADDRESS	16661 WATERS EDGE DRIVE
1.4 CITY- ST- ZIP	FT. LAUDERDALE, FL. 33326
2.1 TITLE	V
2.2 NAME	JERRY POZEN
2.3 STREET ADDRESS	693 RACQUET CLUB RD.
2.4 CITY- ST- ZIP	FT. LAUDERDALE, FL. 33326
3.1 TITLE	S
3.2 NAME	MARILYN CITRON
3.3 STREET ADDRESS	16131 LAUREL DR.
3.4 CITY- ST- ZIP	FT. LAUDERDALE, FL.
4.1 TITLE	T
4.2 NAME	IRVING PULLMAN
4.3 STREET ADDRESS	16671 WATERS EDGE DR.
4.4 CITY- ST- ZIP	FT. LAUDERDALE, FL. 33326
5.1 TITLE	D
5.2 NAME	MARSHALL FIELD
5.3 STREET ADDRESS	16801 HARBOR CT.
5.4 CITY- ST- ZIP	FT. LAUDERDALE, FL. 33326
6.1 TITLE	D
6.2 NAME	GREG MAISON
6.3 STREET ADDRESS	16670 WATERS EDGE DR.
6.4 CITY- ST- ZIP	FT. LAUDERDALE, FL. 33326

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE: Robert Fedderwitz DATE 1/26/95 TELEPHONE 305-384-8330