2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02363

Apr 07, 2004 Secretary of State

Entity Name: TOWN CENTER CLUB AUTHORITY, INC.

Current Principal Place of Business: New Principal Place of Business:

16690 SADDLE CLUB RD FT.LAUDERDALE, FL 33326

Current Mailing Address: New Mailing Address:

16690 SADDLE CLUB RD FT.LAUDERDALE, FL 33326

FEI Number: 59-2385997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEDDERWITZ, ROBERT 16690 SADDLÉ CLUB RD.

US FT. LAUDERDALE, FL 33326

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete COTLER, MARILYN MONTANA, PETE Name: Name: 16401 GOLF CLUB RD #308 Address: 16400 GOLF CLUB RD APT 213 Address:

WESTON, FL 33326 City-St-Zip: City-St-Zip: WESTON, FL 33326

Title: Title: (X) Change () Addition () Delete RAMUDO, ARMANDO RAMUDO, ARMANDO

Name: Name: Address: 64 GABLES BLVD Address: 64 GABLES BLVD City-St-Zip: FT LAUDERDALE, FL 33326 City-St-Zip: FT LAUDERDALE, FL 33326

Title: Title: (X) Change () Addition () Delete

GRECO, RAY Name: CRISPINO, JEAN Name: 16500 GOLFCLUB RD., #107 500 SW 169 AVE Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33326 City-St-Zip: WESTON, FL 33326

() Delete Title: Title: (X) Change () Addition

CARIOSCIA, THERESA Name: Name: CARIOSCIA, THERESA 340 RACQUET CLUB RD 340 RACQUET CLUB RD Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: Title: () Delete () Change () Addition

ZUCKER, ANN Name: Name: 227 LAKEVIEW DR APT 103 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

POZEN JERRY POZEN, JERRY Name: Name: Address: 693 RACQUET CLUB RD #4 Address: 693 RACQUET CLUB RD #4 WESTON, FL 33326 WESTON, FL 33326 City-St-Zip: City-St-Zip:

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: PETE MONTANA Ρ 04/07/2004