

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02363

FILED
Feb 16, 2010
Secretary of State

Entity Name: TOWN CENTER CLUB AUTHORITY, INC.

Current Principal Place of Business:

16690 SADDLE CLUB RD.
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

16690 SADDLE CLUB RD.
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 59-2385997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDDERWITZ, ROBERT
16690 SADDLE CLUB RD.
FT. LAUDERDALE, FL 33326 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
Name: WALLACH, ED
Address: 16751 ROYAL POINCIANA DR
City-St-Zip: WESTON, FL 33326

Title: S
Name: POZEN, JERRY
Address: 693 RACQUET CLUB RD #204
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CRISPINO, JEAN
Address: 500 SW 169 AVE
City-St-Zip: WESTON, FL 33326

Title: T
Name: NODELMAN, JEFF
Address: 16921 ROYAL POINCIANA DR
City-St-Zip: WESTON, FL 33326

Title: D
Name: GONG, SHEKKWON
Address: 440 LAKEVIEW DR #101
City-St-Zip: WESTON, FL 33326

Title: D
Name: VENTURA, LUIS
Address: 350 RACQUET CLUB RD #204
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: ROBERT FEDDERWITZ

EXEC

02/16/2010

Electronic Signature of Signing Officer or Director

Date