

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02363

FILED
Feb 09, 2012
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: CRISPINO, JEAN
Address: 500 SW 169 AVE
City-St-Zip: WESTON, FL 33326

Title: S
Name: PASSANNANTE, LUCILE
Address: 517 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

Title: VP
Name: SEMERIA, AUGIE
Address: 16400 GOLF CLUB RD
City-St-Zip: WESTON, FL 33326

Title: T
Name: HESSNEY, MIKE
Address: 16690 WATERS EDGE 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: MILLER, SHELDON
Address: 16401 GOLF CLUB RD
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date