

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000718

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: COOPER CITY TRAVEL SPORTS CLUB, INC.

**Current Principal Place of Business:**

3420 BRUSSELS AVE.  
COOPER CITY, FL 33026

**New Principal Place of Business:**

2837 POINCIANA CIRCLE  
COOPER CITY, FL 33026

**Current Mailing Address:**

3420 BRUSSELS AVE.  
COOPER CITY, FL 33026

**New Mailing Address:**

2837 POINCIANA CIRCLE  
COOPER CITY, FL 33026

FEI Number: 02-0674076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLEIMAN, M. SCOTT ESQ.  
7320 GRIFFIN RD. SUITE 109  
DAVIE, FL 33314 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: D (X) Delete  
Name: GREENE, CRAIG  
Address: 3420 BRUSSELS AVE.  
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Delete  
Name: WATSON, KEN  
Address: 10344 SOUTHWEST 50 COURT  
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Delete  
Name: HOSMER, MIKE  
Address: 10285 SOUTHWEST 49 MANOR  
City-St-Zip: COOPER CITY, FL 33328

Title: D ( ) Delete  
Name: KLEIMAN, M SCOTT  
Address: 10706 LISBON STREET  
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Delete  
Name: KAHN, STEVE  
Address: 10706 LISBON STREET  
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Delete  
Name: YAGER, WALTER  
Address: 15704 SW 16 STREET  
City-St-Zip: DAVIE, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KLEIMAN, M SCOTT  
Address: 2837 POINCIANA CIRCLE  
City-St-Zip: COOPER CITY, FL 33026

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: M. SCOTT KLEIMAN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date