2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008095

City-St-Zip:

MELBOURNE, FL 32940

FILED Apr 15, 2009 Secretary of State

Entity Name: SENIOR TENNIS OF VOLUSIA, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 411153 2870 CAMBERLY CIRCLE MELBOURNE, FL 329411153 MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** PO BOX 411153 MELBOURNE, FL 329411153 FEI Number: 41-2144271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORGAN, BARBARA 1237 SERÉNGETI WAY US ROCKLEDGE, FL 32925 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: () Change () Addition () Delete WONG, BARBARA Name: Name: Address: 2870 CAMBERLY CIRCLE Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MORGAN, BARBARA Name: Address: 1237 SERENGETI WAY Address: City-St-Zip: ROCKLEDGE, FL 32925 City-St-Zip: Title: () Delete Title: (X) Change () Addition MACAHERSON, SUSAN Name: MACPHERSON, SUSAN Name: 1407 HAMPTON PARK LANE Address: 1407 HAMPTON PARK LANE Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

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MELBOURNE, FL 32940

SIGNATURE: BARBARA WONG PRES 04/15/2009