

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04853

FILED
Feb 10, 2009
Secretary of State

Entity Name: JUSTAMERE TENNIS ASSOCIATION, INC.

Current Principal Place of Business:

38357 C. R. 54 EAST
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

38357 C. R. 54 EAST
ZEPHYRHILLS, FL 33542

Current Mailing Address:

38357 C. R. 54 EAST
ZEPHYRHILLS, FL 33540

New Mailing Address:

38357 C. R. 54 EAST
ZEPHYRHILLS, FL 33542

FEI Number: 59-3147596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLESSING, BRANT
38357 C. R. 54 EAST
ZEPHYRHILLS, FL 34248 US

Name and Address of New Registered Agent:

BLESSING, BRANT
38357 C. R. 54 EAST
ZEPHYRHILLS, FL 33542 US

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: BRANT BLESING

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLEY, DAVID
Address: 11956 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL

Title: D () Delete
Name: FRIEDMAN, DAVID,
Address: 11940 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL

Title: D () Delete
Name: REID, DAN
Address: 35400 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL

Title: V () Delete
Name: TINGLEY, MARGE,
Address: 11830 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL

Title: PD () Delete
Name: BLESSING, L. BRANT,
Address: 38357 C.R. 54 E
City-St-Zip: ZEPHYRHILLS, FL

Title: D () Delete
Name: SMITH, TOM,
Address: 11 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLEY, DAVID
Address: 11956 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL 33525

Title: D (X) Change () Addition
Name: FRIEDMAN, DAVID
Address: 11940 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL 33525

Title: D (X) Change () Addition
Name: REID, DAN
Address: 35400 BASELINE LANE
City-St-Zip: DADE CITY, FL 33525

Title: V (X) Change () Addition
Name: TINGLEY, MARGIE,
Address: 11830 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL 33525

Title: PD (X) Change () Addition
Name: BLESSING, L. BRANT,
Address: 38357 C.R. 54 E
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: SMITH, TOM,
Address: 11825 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL 33525

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.

SIGNATURE: BRANT BLESSING

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date