2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009018

FILED Apr 15, 2009 Secretary of State

Entity Name: THE COMMUNITY TENNIS CLUB AT PELICAN BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

110 GOSHAWK RD DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

110 GOSHAWK RD DAYTONA BEACH, FL 32119

FEI Number: 26-3417261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENRY, KAY S 701 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 VOL US

OFFICERS AND DIRECTORS:

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

Electronic eignature er registeret

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GARNACHE, RICHARD R Name: COUSE, WILLIAM Address: 766 PELICAN BAY DRIVE Address: 123 GREEN HERON COUIRT

Address: 766 PELICAN BAY DRIVE Address: 123 GREEN HERON COUIRT
City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: VP () Delete Title: VP (X) Change () Addition Name: HENRY, KAY S Name: HENRY, KAY S

Address: 701 PELICAN BAY DRIVE Address: 701 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: BRADY, DAVÎD W Name: GUMPERT, DOREEN Address: 109 TROPIC BIRD COURT Address: 109 MALLARD LANE

City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: () Delete Title: T () Change (X) Addition

Name:Name:MC CORMICK, LINDAAddress:Address:912 PELICAN BAY DRIVECity-St-Zip:City-St-Zip:DAYTONA BEACH, FL 32119 US

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: KAY S HENRY VP 04/15/2009