

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17432

FILED
Mar 03, 2011
Secretary of State

Entity Name: BROOKSHIRE BATH & TENNIS CLUB ASSOCIATION, INC.

Current Principal Place of Business:

6670 SOUTHWELL DR
FT MYERS, FL 33966

New Principal Place of Business:

6719 WINKLER RD. STE. 200
FT MYERS, FL 33919

Current Mailing Address:

6670 SOUTHWELL DR
FT MYERS, FL 33966

New Mailing Address:

6719 WINKLER RD. STE. 200
FT MYERS, FL 33919

FEI Number: 59-2769911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKER RD
SUITE 200
FT MYERS, FL 33919 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: PD
Name: KELLER, DEBRA
Address: 13250 RADCLIFFE DR.
City-St-Zip: FT MYERS, FL 33966

Title: VP
Name: REDMOND, LEROY
Address: 13233 BROOKSHIRE LAKE BLVD.
City-St-Zip: FT. MYERS, FL 33966

Title: TD
Name: HAYES, VINCE
Address: 13160 WINSFORD LN.
City-St-Zip: FT. MYERS, FL 33966

Title: SD
Name: GRANT, JAYNE
Address: 13238 WHITEHAVEN LANE #1206
City-St-Zip: FT. MYERS, FL 33966

Title: D
Name: LAZZANO, MARIA
Address: 6891 PENTLAND WAY #94
City-St-Zip: FT. MYERS, FL 33966

Title: D
Name: KEY, JEFF
Address: 13268 WHITEHAVEN LANE #106
City-St-Zip: FT. MYERS, FL 33966

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: VINCE HAYES

TD

03/03/2011

Electronic Signature of Signing Officer or Director

Date