2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # N94000000158** 01-23-2004 90023 039 ****61.25 VEDADO TENNIS CLUB, INCORPORATED Principal Place of Business Mailing Address 9731 SW 20TH STREET 9731 SW 20TH STREET MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Cha-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 65-0472820 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALVAREZ, ELIZABETH T 9731 S.W. 20TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33165 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DP TITLE Delete TITLE ■ Addition **GUARDIOLA, FELIX** NAME NAME 11010 SW 50 TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE SD Delete Change Addition TITLE IRIONDO, SYLVIA GOUDIE NAME NAME STREET ADDRESS 740 N. MASHTA DR. STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition ALVAREZ, ELIZABETH T NAME NAME 9731 SW 20TH ST. STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE De!ete ☐ Change Addition **GUARDIOLA, FELIX** NAME NAME STREET ADDRESS 11010 S.W. 50TH TERRACE STREET ADDRESS CITY-ST-7IP MIAM! FL 33165 CITY-ST-ZIP TITLE VPD Delete ☐ Change ☐ Addition TITLE CARRILLO, JULIO NAME NAME STREET ADDRESS 550 OCEAN DR #9H STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Defete TITLE ☐ Change ■ Addition BENACH, TERESA NAME NAME STREET ADDRESS 550 OCEAN DR #3C STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachmer

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