

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000158

FILED
Mar 17, 2011
Secretary of State

Entity Name: VEDADO TENNIS CLUB, INCORPORATED

Current Principal Place of Business:

9731 SW 20TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9731 SW 20TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0472820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ELIZABETH T
9731 S.W. 20TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TRELLES ALVAREZ, ELIZABETH
9731 S.W. 20TH STREET
MIAMI, FL 33165 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: ELIZABETH TRELLES ALVAREZ

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRILLO, JULIO
Address: 550 OCEAN DR. #9H
City-St-Zip: KEY BISCAINE, FL 33149

Title: SD
Name: IRIONDO, SYLVIA GOUDIE
Address: 881 OCEAN DR 22B
City-St-Zip: KEY BISCAINE, FL 33149

Title: TD
Name: TRELLES ALVAREZ, ELIZABETH
Address: 9731 SW 20TH ST.
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: BENACH, TERESA
Address: 550 OCEAN DR. #3C
City-St-Zip: KEY BISCAINE, FL 33149

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: ELIZABETH TRELLES ALVAREZ

TD

03/17/2011

Electronic Signature of Signing Officer or Director

Date