

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002405

FILED  
Jul 23, 2006  
Secretary of State

**Entity Name:** CASELY TENNIS FOUNDATION, INC.

**Current Principal Place of Business:**

9001 SW 122ND PLACE #923  
MIAMI, FL 33186

**New Principal Place of Business:**

5050 NW 114TH COURT  
DORAL, FL 33178

**Current Mailing Address:**

PO BOX 65-1126  
MIAMI, FL 332651126 US

**New Mailing Address:**

PO BOX 651126  
MIAMI, FL 332651126 US

FEI Number: 65-0842340      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CASELY, CARLOS  
9001 SW 122ND PLACE #923  
MIAMI, FL 33186 US

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

CASELY, CARLOS  
5050 NW 114TH COURT  
DORAL, FL 33178 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: CARLOS CASELY

07/23/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CASELY, CARLOS  
Address: 26155 SW 124 CT  
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete  
Name: CASELY, MYRNA  
Address: 26155 SW 124 CT  
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete  
Name: CRUZ, HECTOR  
Address: 26155 SW 124 CT  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CASELY, CARLOS  
Address: 5050 NW 114TH COURT  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS CASELY

PD

07/23/2006

Electronic Signature of Signing Officer or Director

Date