2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006500

Entity Name: BROWARD TENNIS ASSOCIATION, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 701 NE 12TH AVE FORT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 701 NE 12TH AVE FORT LAUDERDALE, FL 33304 FEI Number: 65-0885178 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: GLANTZ, RONALD P ESQ KRAFT, WHITNEY 7951 SW 6TH STREET, SUITE 200 3707 NÉ 17 AVE FT LAUDERDALE, FL 33334 US PLANTATION, FL 33324 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: WK 04/22/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KRAFT, WHITNEY Name: Name: 701 NE 12TH AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WOLFE, LEW Name: Address: 9605 OAKLAND PARK BLVD Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: Title: DS () Delete Title: () Change () Addition KRAFT, ELIZA Name: Name: Address: 8707 NE 37TH AVE Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GLANTZ, RONALD P Name: Address: 7951 SW 6TH ST., STE. 200 Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition ARMSTRONG, LOU BUTLER Name: Name: 3570 NW 17TH COURT Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition HOROWITZ, NANCY Name: Name: Address: 11001 NW 18TH PLACE Address: PEMBROKE PINES, FL 33026 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WHITNEY KRAT PRES 04/22/2004