

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000038965

Entity Name: PARK MEADOW TENNIS CENTER, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

1895 PARK MEADOW DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1895 PARK MEADOW DRIVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1007260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENGER, OLIVER
8976 CYPRESS PRESERVE PL
FORT MYERS, FL 33912 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: D () Delete
Name: STENGER, OLIVER
Address: 8976 CYPRESS PRESERVE PL
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D-VP () Change (X) Addition
Name: RICHTER-STENGER, REGINA M
Address: 8976 CYPRESS PRESERVE PLACE
City-St-Zip: FORT MYERS, FL 33912

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLIVER STENGER

D

09/05/2006

Electronic Signature of Signing Officer or Director

Date