

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2007 8:00 am
Secretary of State

02-21-2007 90023 025 ***150.00

DOCUMENT # P92000009945 1. Entity Name TAMPA PALMS CLUB, INC.					
Principal Place of Business 3030 LBJ FREEWAY SUITE 1140 DALLAS, TX 75234 US			Mailing Address 3030 LBJ FREEWAY C/O TAX DEPT DALLAS, TX 75234 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01082007 Chg-P CR2E034 (12/06)	
4. FEI Number 75-2457726				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOWE, DOUGLAS 3030 LBJ FREEWAY, SUITE 700 DALLAS, TX 75234	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P.D ERIC AFFELDT
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LUPTON, JACK 3030 LBJ FREEWAY DALLAS, TX 75234	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MARK BURNETT
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HENSLEE, THOMAS 3030 LBJ FREEWAY, SUITE 500 DALLAS, TX 75234	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RAND HUGUELY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T POWER, KEVIN 3030 LBJ FREEWAY DALLAS, TX 75234	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ANGELA STEPHENS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ RAND HUGUELY 02/01/07 972.243.6191					