

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90037 048 ***150.00

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1. Entity Name
TAMPA PALMS CLUB, INC.



Principal Place of Business
3030 LBJ FREEWAY
SUITE 600, ATTN: DIRECTOR OF FINANCE
DALLAS, TX 75234-7703 US

Mailing Address
3030 LBJ FREEWAY
C/O TAX DEPT
DALLAS, TX 75234 US

40055804



DO NOT WRITE IN THIS SPACE

01182008 No Chg-P CR2E034 (11/05)

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

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IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME AFFELDT, ERIC
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 700
CITY-ST-ZIP DALLAS, TX 75234

TITLE VP
NAME BURNETT, MARK
STREET ADDRESS 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS, TX 75234

TITLE S
NAME HUGUELY, RAND
STREET ADDRESS 3030 LBJ FREEWAY, SUITE 500
CITY-ST-ZIP DALLAS, TX 75234

TITLE T
NAME STEPHENS, ANGELA
STREET ADDRESS 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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: ANGELA STEPHENS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-12-08 972.243.6191

Date

Daytime Phone #