## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P92000009945

Entity Name: TAMPA PALMS CLUB, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 LBJ FREEWAY 3030 LBJ FREEWAY

SUITE 500 SUITE 600

DALLAS, TX 75234 US DALLAS, TX 75234 US

Current Mailing Address: New Mailing Address:

3030 LBJ FREEWAY 3030 LBJ FREEWAY

SUITE 500 SUITE 600

DALLAS, TX 75234 US DALLAS, TX 75234 US

FEI Number: 75-2457726 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: AFFELDT, ERIC

Address: 3030 LBJ FREEWAY, SUITE 600

City-St-Zip: DALLAS, TX 75234 US

Title: SD

Name: KEISER, INGRID

Address: 3030 LBJ FREEWAY, SUITE 600

City-St-Zip: DALLAS, TX 75234 US

Title: 7

Name: MCCLELLAN, CURT

Address: 3030 LBJ FREEWAY, SUITE 600

City-St-Zip: DALLAS, TX 75234 US

I hereby 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 all other like empowered.

SIGNATURE: INGRID KEISER SEC 03/23/2012