

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063743

FILED
Apr 27, 2006
Secretary of State

Entity Name: WELCH TENNIS COURTS, INC.

Current Principal Place of Business:

4501 OLD US HSY 41
SUN CITY, FL 33586 US

New Principal Place of Business:

Current Mailing Address:

4501 OLD US HSY 41
PO BOX 7770
SUN CITY, FL 33586 US

New Mailing Address:

FEI Number: 59-3213747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGINTY, A E
% SCHUMAKER LOOP & KENDRICK
2800-101 EAST KENNEDY BLVD 28TH FLOOR
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TODD, GEORGE K III
Address: 10443 HERON LAKE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DP () Delete
Name: TODD JR, GEORGE K
Address: 407 24TH AVE
City-St-Zip: RUSKIN, FL 33570

Title: DV () Delete
Name: SMITH, KRUSE
Address: 201 TRAVELERS WAY
City-St-Zip: ST PETERSBURG, FL

Title: DST () Delete
Name: TODD, KAREN S
Address: 407 24TH AVE SW
City-St-Zip: RUSKIN, FL

Title: DV () Delete
Name: WELCH, DAVID S
Address: 201 TRAVELERS WAY
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: SMITH, KRUSE
Address: 4730 SANDPIPER LANE
City-St-Zip: BIRMINGHAM, AL 35244

Title: DST (X) Change () Addition
Name: TODD, KAREN S
Address: 407 24TH AVE SW
City-St-Zip: RUSKIN, FL 33570

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

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: GEORGE TODD JR

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date