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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 24 1996 8:00 am
Secretary of State

DOCUMENT # P95000070418 (5)

1. Corporation Name

THE TENNIS CLUB AT EAGLE TRACE, INC.



Principal Place of Business

3300 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

Mailing Address

3300 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified

09/11/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GORDON, K. Y
3300 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Kenneth Y. Gordon

4/22/96

DATE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D
NAME RAMSEY, R. W
STREET ADDRESS 3300 UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ DELETE

TITLE PD
NAME MCGOWAN, J. P
STREET ADDRESS 3300 UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ DELETE

TITLE VD
NAME MUCCI, M. E
STREET ADDRESS 3300 UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065 ☒ DELETE

TITLE V
NAME TARAVELLA, J. P JR.
STREET ADDRESS 3300 UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE TAS
12 NAME DISTEFANO, P. L.
13 STREET ADDRESS 3300 University Drive
14 CITY-ST-ZIP Coral Springs, FL 33065 ☐ Change ☒ Addition

2 1 TITLE
22 NAME 200001793572
23 STREET ADDRESS -04/24/96--01095--036
24 CITY-ST-ZIP ***200.00 ☐ Change ☐ Addition

3 1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

4 1 TITLE VS
42 NAME TARAVELLA, J.P. JR.
43 STREET ADDRESS 3300 University Drive
44 CITY-ST-ZIP Coral Springs, FL 33065 ☒ Change ☐ Addition

5 1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

6 1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changing, upon an attachment with an address.

SIGNATURE:

James P. McGowan, President

4/22/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)