2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 714546** 1. Entity Name 04-28-2004 90353 001 ***980.00 LEISUREVILLE FAIRWAY THREE ASSOCIATION, INC. Principal Place of Business Mailing Address 2800 WEST GOLF BLVD. 2800 WEST GOLF BLVD. OLTATATO POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1966166 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLIAKOFF, GARY A Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FT. LAUDERDALE FL 33312 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Change TITLE Delete VD Addition CUSTEAU, GILES J NAME NAME MERTZ, BERNICE M 2800 EWGOLF BLVD # 221 STREET ADDRESS STREET ADDRESS 2800 W GOLF BLVD #127 POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL K Delete TITLE Change ☐ Addition TITLE NADEAU, RAYMONDE VILLENEUVE, JEAN GUY NAME NAME 2800 W. GOLF BLVD. STREET ADDRESS STREET ADDRESS 2800 W GOLF BLVD #227 POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL X Delete TITLE TITLE Change ☐ Addition VILLENEUVE, JEAN GUY NAME-NAME 2800 W. GOLF BLVD. STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DANEAU, GASTON NAME NAME 2800 W. GOLF BLVD., #119 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP TiTLE Delete TITLE ☐ Change ☐ Addition ROTHEN, GUNTHER J NAME NAME 2800 W. GOLF BLVD. #226 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Bernice M. Mertz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/26/04

954-783-8985

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if