2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714546

FILED Apr 21, 2009 Secretary of State

Entity Name: LEISUREVILLE FAIRWAY THREE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2800 WEST GOLF BLVD POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 2800 WEST GOLF BLVD POMPANO BEACH, FL 33064 FEI Number: 59-1966166 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: SCHNER, LARRY E LAW OFFICE OF LARRY E. SCHNER, PA 750 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33432 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CUSTEAU, GILLES Name: Name: 2800 W GOLF BLVD #221 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition SOUTHIERE, MADELINE Name: SOUTHIERE, MADELINE Name: Address: 2800 WEST GOLF BLVD. #229 Address: 2800 WEST GOLF BLVD. #229 City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 Title: () Delete Title: () Change () Addition MCCLOUD, MARGE Name: Name: 2800 W GOLF BLVD, #122 Address: Address: City-St-Zip: POMPANO BEACH, FL City-St-Zip: (X) Change () Addition Title: TD () Delete Title: TD PILON, STELLA Name: Name: DANEAU, GASTON 2800 W. GOLF BLVD. #228 Address: Address: 2800 W. GOLF BLVD. #119 City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 Title: () Delete Title: (X) Change () Addition DANEAU, GALTON PILON, STELLA Name: Name: 2800 W GOLF BLVD #119 2800 W GOLF BLVD #228 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 Title: () Delete Title: (X) Change () Addition MCCLOUD, KEITH A COLLINS, ROBERTA Name: Name: Address: 2800 W GOLF BLVD, #122 Address: 2800 W GOLF BLVD, #222 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MADELINE SOUTHIERE PTD 04/21/2009