2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714871

Apr 21, 2009 Secretary of State

Entity Name: LEISUREVILLE FAIRWAY FOUR ASSOCIATION, INC.

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

2750 WEST GOLF BLVD POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2750 WEST GOLF BLVD POMPANO BEACH, FL 33064

FEI Number: 59-1968211 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 OFFICES OF LARRY E. SCHNER, PA 750 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33432 US

2750 W GOLF BLVD #131

POMPANO BEACH, FL 33064

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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete JERONIMUS, CHERYL JOHNSON, KIRK H Name: Name: 2750 W GOLF BLVD, #231 Address: 2750 W GOLF BLVD, #131 Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete Title: VD (X) Change () Addition WALSH, JOSEPH F Name: BANFIELD, TOM Name: Address: 2750 W GOLF BLVD. #236 Address: 2750 W GOLF BLVD. #235

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 Title: DV () Delete Title: VD. (X) Change () Addition

LANDIS, GUST BARTON, URSULA Name: Name: 2750 W GOLF BLVD #241 2750 W GOLF BLVD #239 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete Title: VD (X) Change () Addition Name: BARTON, URSULA Name: WALSH, JOE

2750 W GOLF BLVD #239 2750 W GOLF BLVD #236 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete Title: (X) Change () Addition

KIRCHNER, MARSHA JAKOBSON, RAGNHILD Name: Name: 2750 W GOLF BLVD #135 2750 W GOLF BLVD #136 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete Title: (X) Change () Addition JERONIMUS, DAVID OPECHOWSKA, MARIE Name: Name:

Address: 2750 W GOLF BLVD #133 POMPANO BEACH, FL 33064 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: JERONIMUS, CHERYL PD 04/21/2009