2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715161

FILED Feb 22, 2010 Secretary of State

Entity Name: LEISURE TOWERS ASSOCIATION, INC.

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

1500 S. OCEAN BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1500 S. OCEAN BLVD. POMPANO BEACH, FL 33062

FEI Number: 59-1298030 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:

PALMER, BERNADETTE C/O LEISURE TOWERS OFFICE 1500 SOUTH OCEAN BLVD POMPANO BEACH, FL 33062 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:

Title: F

Name: SALERNO, RAMO Address: 21034 RYAN ROAD City-St-Zip: WARREN, MI 48091

Title: T

 Name:
 ROSSELLE, ROBERT

 Address:
 1500 S. OCEAN BLVD, #905

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

Name: BARATTA, VENUS

Address: 1500 S. OCEAN BLVD, #1201 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: MURPHY, MARTIN

Address: 1500 S. OCEAN BLVD. #205 City-St-Zip: POMPANO BCH, FL 33062

Title:

Name: ARIOLI, GRACE

Address: 1500 S. OCEAN BLVD. #502 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: HUNT, STEVEN

Address: 1500 S. OCEAN BLVD. #1408 City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: GRACE ARIOLI S 02/22/2010