

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **715782** (9)

1. Corporation Name

LEISURE HOUSE ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**3000 RIO MAR STREET
FT. LAUDERDALE FL 33304**

**3000 RIO MAR STREET
FT. LAUDERDALE FL 33304**

3. Date Incorporated or Qualified

12/31/1968

4. FEI Number

59-1356509

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**RUMIN, EDWARD R.
2870 E. OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

**PD
HICKEY, F. JOHN
3000 RIO MAR ST.
FT. LAUDERDALE FL**

CITY-ST-ZIP

TITLE

**VD
GREENAMoyer, CARL F.
3000 RIO MAR ST.
FT. LAUDERDALE FL**

CITY-ST-ZIP

TITLE

**TD
TEIXEIRA, MARY
3000 RIO MAR ST.
FT. LAUDERDALE FL**

CITY-ST-ZIP

TITLE

**ST
STALKER, MURIEL
2908 NW 10TH AVE.
WILTON MANORS FL**

CITY-ST-ZIP

TITLE

**D
SMITH, MARY ANN
3000 RIO MAR ST.
FT. LAUDERDALE FL**

CITY-ST-ZIP

TITLE

**D
AIELLO, DOXY
3000 RIO MAR ST.
FT. LAUDERDALE FL**

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE

**D
DE CASTILLA, JOSE
3000 RIO MAR ST
FT. LAUDERDALE, FL**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

**D
DE FRANCISCA, CARMELA**

2.2 NAME

3000 RIO MAR ST.

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

FT. LAUDERDALE, FL

3.1 TITLE

**D
ALDRINZO MAZZARELLI**

3.2 NAME

3000 RIDMAN CT

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

FT. LAUDERDALE, FL

4.1 TITLE

**D
JOHN REYER**

4.2 NAME

3000 RIO MAR ST

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

FT. LAUDERDALE, FL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

F. John Hickey

F. JOHN HICKEY

2/17/98 954-564-4950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # 0035908

CR2E037 (10/97)