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**Mar 04, 1999 8:00 am**  
**Secretary of State**

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NONPROFIT  
 CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 715782**

1. Corporation Name

**LEISURE HOUSE ASSOCIATION, INC.**

Principal Place of Business

3000 RIO MAR STREET  
 FT. LAUDERDALE FL 33304

Mailing Address

3000 RIO MAR STREET  
 FT. LAUDERDALE FL 33304



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/31/1968

4. FEI Number  
 59-1356509

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

6. Election Campaign Financing  
 Trust Fund Contribution

**\$5.00** May Be  
 Added to Fees

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

TITLE PD  DELETE  
 NAME HICKEY, F. JOHN  
 STREET ADDRESS 3000 RIO MAR ST.  
 CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VD  DELETE  
 NAME GREENAMOYER, CARL F.  
 STREET ADDRESS 3000 RIO MAR ST.  
 CITY-ST-ZIP FT. LAUDERDALE FL

TITLE TD  DELETE  
 NAME TEIXEIRA, MARY  
 STREET ADDRESS 3000 RIO MAR ST.  
 CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ST  DELETE  
 NAME STALKER, MURIEL  
 STREET ADDRESS 2908 NW 10TH AVE.  
 CITY-ST-ZIP WILTON MANORS FL

TITLE D  DELETE  
 NAME SMITH, MARY ANN  
 STREET ADDRESS 3000 RIO MAR ST.  
 CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D  DELETE  
 NAME DE CASTILLA, JOSE  
 STREET ADDRESS 3000 RIO MAR ST.  
 CITY-ST-ZIP FT. LAUDERDALE FL

13.

1.1 TITLE  Change  Addition  
 1.2 NAME DOLLY AIELLO  
 1.3 STREET ADDRESS 3000 RIO MAR ST.  
 1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33304

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 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)(l), 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, with all other like empowered.

SIGNATURE:

*F. Hickey*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/99  
 Date

954-564-4950  
 Daytime Phone #

CR2E037 (1/198)