

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 10, 2007  
Secretary of State**

DOCUMENT# 715782

Entity Name: LEISURE HOUSE ASSOCIATION, INC.

**Current Principal Place of Business:**

3000 RIO MAR STREET  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

3000 RIO MAR STREET  
OFFICE  
FT. LAUDERDALE, FL 33304

**Current Mailing Address:**

3000 RIO MAR STREET  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

3000 RIO MAR STREET  
OFFICE  
FT. LAUDERDALE, FL 33304

FEI Number: 59-1356509      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: D ( ) Delete  
Name: CLARKE, DAVID  
Address: 3000 RIO MAR ST  
City-St-Zip: FT LAUDERDALE, FL

Title: TD ( ) Delete  
Name: TEIXEIRA, MARY  
Address: 3000 RIO MAR ST.  
City-St-Zip: FT. LAUDERDALE, FL

Title: ST ( ) Delete  
Name: STALKER, MURIEL  
Address: 3000 RIO MAR ST.  
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete  
Name: SMITH, MARY ANN  
Address: 3000 RIO MAR ST.  
City-St-Zip: FT. LAUDERDALE, FL

Title: VD ( ) Delete  
Name: DE CASTILLA, JOSE  
Address: 3000 RIO MAR ST.  
City-St-Zip: FT. LAUDERDALE, FL

Title: PD ( ) Delete  
Name: HICKEY, F JOHN  
Address: 3000 RIO MAR ST  
City-St-Zip: FT LAUDERDALE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: F JOHN HICKEY

PD

01/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date