

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715782

FILED
Apr 21, 2008
Secretary of State

Entity Name: LEISURE HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

3000 RIO MAR STREET
OFFICE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3000 RIO MAR STREET
OFFICE
FT. LAUDERDALE, FL 33304

New Mailing Address:

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: D (X) Change () Addition
Name: CLARKE, DAVID
Address: 3000 RIO MAR ST
City-St-Zip: FT LAUDERDALE, FL 33304

Title: TD (X) Change () Addition
Name: TEIXEIRA, MARY
Address: 3000 RIO MAR ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: ST (X) Change () Addition
Name: STALKER, MURIEL
Address: 3000 RIO MAR ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: SMITH, MARY ANN
Address: 3000 RIO MAR ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: DE CASTILLA, JOSE
Address: 3000 RIO MAR ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PD (X) Change () Addition
Name: HICKEY, F JOHN
Address: 3000 RIO MAR ST
City-St-Zip: FT LAUDERDALE, FL 33304

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: F. JOHN HICKEY

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date