FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 03, 2001 8:00 am Secretary of State DOCUMENT # 725725 1. Entity Name LEISURE LAKE CIRCLE CONDOMINIUM ASSOCIATION, INC 02-03-2001 90073 035 ****61.25 Principal Place of Business Mailing Address 200 LEISURE LAKE CIRCLE 200 LEISURE LAKE CIRCLE **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1585178 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DEANE, THOMAS 101 LEISURE LAKE CIRCLE #101 Zip Code **BOYTON BEACH FL 33426** FL 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD TITLE ☐ Delete ☐ Change ★ Addition NAME WHEATLEY, GAIL WHEATLEY, THOMAS NAME STREET ADDRESS STREET ADDRESS BOI LEISURE LAKE CIR # 103 301 LEISURE LAKE CIR #103 BOYNTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL** SD Change TITLE ☐ Delete TITLE ■ Addition NAME THOMAS, DEANE NAME STREET ADDRESS 101 LEISURE LAKE CIRCLE SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FERNALD, LEW NAME STREET ADDRESS STREET ADDRESS 301 LEISURE LAKE CIR #110 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** TITLE ☐ Delete TITLE Change Addition NAME FIELD, JOHN STREET ADDRESS STREET ADDRESS 101 LEISURE LAKE CIR STE 102 C/TY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL ☐ Delete TITLE TITLE Change ☐ Addition NAME FRENCH, DOUGLAS J NAME STREET ADDRESS STREET ADDRESS 401 LEISURE LAKE CIRCLE, #107 CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 eceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

BOYNTON BEACH FL

101 LEISURE LAKE CIR #108

DESANTIS, VITO

BOYNTON BEACH FL

Delete

JANUARY 30/01 561-

☐ Change

Addition