

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725725

FILED
Jan 28, 2010
Secretary of State

Entity Name: LEISURE LAKE CIRCLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 LEISURE LAKE CIRCLE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

200 LEISURE LAKE CIRCLE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-1585178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANE, THOMAS S
101 LEISURE LAKE CIRCLE
#101
BOYTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WHEATLEY, GAIL K T
201 LEISURE LAKE CIRCLE
#103
BOYTON BEACH, FL 33426 US

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: GAIL K. WHEATLEY

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHEATLEY, THOMAS A
Address: 201 LEISURE LAKE CIRCLE #103
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VD
Name: ABBATE, GUS V
Address: 200 LEISURE LAKE CIRCLE #104
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SD
Name: GAUDET, DONNA S
Address: 201 LEISURE LAKE CIRCL #105
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TD
Name: WHEATLEY, GAIL K T
Address: 201 LEISURE LAKE CR., 103
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: PORTER, JOHN D
Address: 1100 S. FEDERAL HWY., 404
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D
Name: HARDIN, RONALD D
Address: 100 LEISURE LAKE CR., 104
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby 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 all other like empowered.

SIGNATURE: GAIL K. WHEATLEY

TREA

01/28/2010

Electronic Signature of Signing Officer or Director

Date