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Feb 07 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 738740 (0)

1. Corporation Name

LEISUREVILLE SQUARE CLUB, INC.



Principal Place of Business

1901 SOUTH CONGRESS AVENUE
120
BOYNTON FL 33426
US

Mailing Address

1901 SOUTH CONGRESS AVENUE
120
BOYNTON FL 33426-6549
US3. Date Incorporated or Qualified
04/19/19773a. Date of Last Report
02/22/19964. FEI Number
23-7410600Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MERKLE, WILLIAM R.
1901 SOUTH CONGRESS AVENUE
#120
BOYNTON FL 33426

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	VP	☐ DELETE
NAME	OWENS, RICHARD K	
STREET ADDRESS	716 SW 15TH STREET	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	P	☒ DELETE
NAME	MONAGHAN, HAROLD	
STREET ADDRESS	1304 SW 20TH ST	
CITY - ST - ZIP	BOYNTON BCH, FL 00000	
TITLE	D	☒ DELETE
NAME	DAVES, PHILLIP O	
STREET ADDRESS	2383 13TH AVENUE	
CITY - ST - ZIP	BOYNTON BCH, FL 00000	
TITLE	SD	☐ DELETE
NAME	BROWN, GEORGE B	
STREET ADDRESS	1115 SW 22ND AVENUE	
CITY - ST - ZIP	DELRAY BEACH FL	
TITLE	D	☒ DELETE
NAME	RIPLEY, LYNN M	
STREET ADDRESS	1304 SW 24TH STREET	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	TD	☐ DELETE
NAME	FERNALD, LLEWELLYN K	
STREET ADDRESS	1803 SW 5TH AVEN	
CITY - ST - ZIP	BOYNTON BCH, FL 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	OWENS, RICHARD K.	
1.3 STREET ADDRESS	716 SW 15th STREET	
1.4 CITY - ST - ZIP	BOYNTON BEACH FL 33426	
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	GEORGE ROBERTS	
2.3 STREET ADDRESS	7717 BRISTOL BAY LANE	
2.4 CITY - ST - ZIP	LAKE WORTH FL 33467	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	CHARLES LOGAN	
3.3 STREET ADDRESS	525 SW 16TH STREET	
3.4 CITY - ST - ZIP	BOYNTON BEACH FL 33426	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	WILLIAM QUINETTE	
4.3 STREET ADDRESS	1839 SW 17TH STREET	
4.4 CITY - ST - ZIP	BOYNTON BEACH FL 33426	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	PAUL BENNETT	
5.3 STREET ADDRESS	2778 SO OCEAN BLVD APT S305	
5.4 CITY - ST - ZIP	PALM BEACH FL 33480	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	EVERETT TARTER	
6.3 STREET ADDRESS	639 SW 2ND AVENUE	
6.4 CITY - ST - ZIP	BOYNTON BEACH FL 33426	

14. I do 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 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. LEW K. FERNALD

SIGNATURE: Lew K. Fernald

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 29 1997 561/737-2706

CP2E037 (9/96)