

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16716

FILED
Apr 05, 2009
Secretary of State

Entity Name: LEISURE HOMES MOBILE HOME PARK, INC.

Current Principal Place of Business:

3525 BRIDGEFIELD DRIVE
LAKELAND, FL 338035912 US

New Principal Place of Business:

Current Mailing Address:

3525 BRIDGEFIELD DRIVE
LAKELAND, FL 338035912 US

New Mailing Address:

FEI Number: 59-3041860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERPLANCK, JAMES
3525 BRIDGEFIELD DRIVE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERPLANCK, WILLIAM
Address: 6713 ENGLE LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: MAROWSKA, GARY
Address: 2200 E. ELEVEN MILE
City-St-Zip: WARREN, MI 48091

Title: ST () Delete
Name: VERPLANCK, JAMES
Address: 3525 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 338035912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERPLANCK, WILLIAM
Address: 6498 WALKERS GLEN DRIVE
City-St-Zip: LAKELAND, FL 33813

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES VERPLANCK

SEC/

04/05/2009

Electronic Signature of Signing Officer or Director

_____ Date