2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004
Secretary of State

DOCUMENT# 715161

Entity Name: LEISURE TOWERS ASSOCIATION, INC.

Current Principal Place of Business:

1500 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1500 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1298030 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DECKER, THOMAS J
C/O MANAGEMENT ASSIST, INC
2626 E. COMMERCIAL BLVD #4
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PALMER, BERNADETTE
C/O LEISURE TOWERS OFFICE
1500 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062 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: BERNADETTE PALMER 04/19/2004
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	SALERNO, RAMO	
Address:	21034 RYAN ROAD	
City-St-Zip:	WARREN, MI 48091	
Title:	D	( ) Delete
Name:	DAVIS, RICHARD	
Address:	1382 1ST AVE #15	
City-St-Zip:	NEW YORK, NY 10021	
Title:	S	( ) Delete
Name:	CONDRA, GARY	
Address:	1500 S. OCEAN BLVD, #208	
City-St-Zip:	POMPANO BEACH, FL 33062	
Title:	VD	( ) Delete
Name:	PALMER, BERNADETTE	
Address:	1500 S. OCEAN BLVD. #1502	
City-St-Zip:	POMPANO BCH, FL 33062	
Title:	DT	( ) Delete
Name:	ROULT, CHARLES	
Address:	1500 S. OCEAN BLVD. #1505	
City-St-Zip:	POMPANO BEACH, FL 33062	
Title:	D	( ) Delete
Name:	TERRIACA, JERRY	
Address:	305 ULRIC CRES	
City-St-Zip:	OAKVILLE, ONTARIO, CA L6K 3R3	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VD	(X) Change ( ) Addition
Name:	HERBERT, ROBERT	
Address:	1500 S. OCEAN BLVD. #PHA	
City-St-Zip:	POMPANO BCH, FL 33062	
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 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 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: GARY CONDRA S 04/19/2004
Electronic Signature of Signing Officer or Director — Date