

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741200

FILED
Apr 17, 2009
Secretary of State

Entity Name: ESTANCIA SPORTS AND LEISURE PARK ASSOCIATION, INC

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-1794309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
C/O LANG MANAGEMENT CO.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT CO.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM K. ISAACSON

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINNER, LARRY
Address: 6964 GIRALDA CIR
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: MCDADE, AUGUSTUS P
Address: 6834 GIRALDA CIR
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: WINESS, MICHAEL
Address: 20957 CIPRES WAY
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: MIHALIK, GLORIA
Address: 7290 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: MIMALIK, JOHN
Address: 7290 EUCENIA RENE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MC DADE, AUGUSTUS P
Address: 6834 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: DINNER, LARRY
Address: 6964 GIRALDA CIR
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: WINESS, MICHAEL
Address: 20957 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change () Addition
Name: MIHALIK, GLORIA
Address: 7290 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: MIHALIK, JOHN
Address: 7290 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433

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

SIGNATURE: GLORIA MIHALIK

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date