

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13866

FILED
Jan 18, 2010
Secretary of State

Entity Name: LEISURE LAKE CO-OP, INC.

Current Principal Place of Business:

2900 8TH. AVE. WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2900 8TH. AVE. WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-2766457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN MANAGER
2900 8TH. AVE. WEST
PALMETTO, FL 34221 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

OFFICERS AND DIRECTORS:

Title: PD
Name: EARLE, GLENN
Address: 519 CENTRE ST.
City-St-Zip: PALMETTO, FL 34221 US

Title: VD
Name: NEUHAUS, WILLIAM JR
Address: 118 LAKEVIEW DR
City-St-Zip: PALMETTO, FL 34221 US

Title: TD
Name: PIEHL, KATHLEEN
Address: 19 SHADY LANE
City-St-Zip: PALMETTO, FL 34221 US

Title: SD
Name: JEAN ANN, MCCORMACK
Address: 62 LEISURE WAY
City-St-Zip: PALMETTO, FL 34221 US

Title: D
Name: BUD, AGUIAR
Address: 537 GROVE CIRCLE
City-St-Zip: PALMETTO, FL 34221 US

Title: D
Name: BOB, SAGER
Address: 112 LAKEVIEW DR
City-St-Zip: PALMETTO, FL 34221 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: GLENN EARLE

PD

01/18/2010

Electronic Signature of Signing Officer or Director

_____ Date