2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001426

Entity Name: LEESBURG AQUATICS CLUB, INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

05634 E. HARBOR DRIVE VENETIAN GARDENS POOL FRUITLAND PARK, FL 34731 VENETIAN GARDENS POOL 109 EAST DIXIE AVENUE

LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

05634 E. HARBOR DRIVE P.O. BOX 490475

FRUITLAND PARK, FL 34731 LEESBURG, FL 34749 US

FEI Number: 80-0356559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEROLD, DEBORAH T 27106 ROBERTSON ROAD YALAHA, FL 34797 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 MARSHALL, DAVID A

 Address:
 05634 E. HARBOR DRIVE

 City-St-Zip:
 FRUITLAND PARK, FL 34731 US

Title: D/T

Name: EARLEY, ELLEN M Address: 23830 C.R. 33

City-St-Zip: GROVELAND, FL 34736 US

Title: D/S

 Name:
 HEROLD, DEBORAH T

 Address:
 27106 ROBERTSON ROAD

 City-St-Zip:
 YALAHA, FL 34797 US

Title:

Name: WILLCOX, ANGELA J Address: 3200 LAUREL DRIVE City-St-Zip: MT. DORA, FL 32757 US

Title:

 Name:
 PERKINS, LAURIE A

 Address:
 7316 OTTER CREEK CT.

 City-St-Zip:
 YALAHA, FL 34797 US

Title: [

Name: WETTSTEIN, MARY ANN
Address: 7069 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748 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: DEBORAH T. HEROLD D/S 02/10/2010