### FEI Number: 59-1356509

# Name and Address of Current Registered Agent:

Entity Name: LEISURE HOUSE ASSOCIATION, INC.

**Current Principal Place of Business:** 

3000 RIO MAR STREET

FT. LAUDERDALE, FL 33304

Current Mailing Address: 3000 RIO MAR STREET

OFFICE

OFFICE

RUMIN, EDWARD R. 2870 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 US

FT. LAUDERDALE, FL 33304

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.

Title

Name

Address

City-State-Zip:

TREASURER

OFFICE

MELIA, PAULA

3000 RIO MAR STREET

FT. LAUDERDALE FL 33304

## SIGNATURE:

Title

Name

Address

Electronic Signature of Registered Agent

### Officer/Director Detail :

PRESIDENT

OFFICE

City-State-Zip: FT. LAUDERDALE FL 33304

MELIA, DOMINIC

3000 RIO MAR STREET

| Title           | SECRETARY                     | Title           | DIRECTOR                      |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Name            | MERRELL, JULES                | Name            | D'ADAMO, EMILIO               |
| Address         | 3000 RIO MAR STREET<br>OFFICE | Address         | 3000 RIO MAR STREET<br>OFFICE |
| City-State-Zip: | FT. LAUDERDALE FL 33304       | City-State-Zip: | FT. LAUDERDALE FL 33304       |
| Title           | DIRECTOR                      | Title           | DIRECTOR                      |
| Name            | CERASANI, MARCELLO            | Name            | BRUNEAU , RUSS                |
| Address         | 3000 RIO MAR STREET<br>OFFICE | Address         | 3000 RIO MAR STREET<br>OFFICE |
| City-State-Zip: | FT. LAUDERDALE FL 33304       | City-State-Zip: | FT. LAUDERDALE FL 33304       |
| Title           | VP                            |                 |                               |
| Name            | BOIARDI, JOHN                 |                 |                               |
| Address         | 3000 RIO MAR STREET<br>OFFICE |                 |                               |
| City-State-Zip: | FT. LAUDERDALE FL 33304       |                 |                               |
|                 |                               |                 |                               |

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: PAULA MELIA

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date