2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715782

Entity Name: LEISURE HOUSE ASSOCIATION, INC.

ST

FILED Mar 05, 2013 Secretary of State CC4235260570

Current Principal Place of Business:

3000 RIO MAR STREET

OFFICE

FT. LAUDERDALE, FL 33304

Current Mailing Address:

3000 RIO MAR STREET

OFFICE

FT. LAUDERDALE, FL 33304

FEI Number: 59-1356509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUMIN, EDWARD R.

2870 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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

Officer/Director Detail:

Title D Title

NameCLARKE, DAVIDNameSTALKER, MURIELAddress3000 RIO MAR STAddress3000 RIO MAR ST.

City-State-Zip: FT LAUDERDALE FL 33304 City-State-Zip: FT. LAUDERDALE FL 33304

Title D Title VD

NameSMITH, MARY ANNNameDE CASTILLA, JOSEAddress3000 RIO MAR ST.Address3000 RIO MAR ST.

City-State-Zip: FT. LAUDERDALE FL 33304 City-State-Zip: FT. LAUDERDALE FL 33304

Title PTD Title DIRECTOR

Name HICKEY, F JOHN Name MELIA, DOMINIC

Address 3000 RIO MAR ST Address 3000 RIO MAR STREET OFFICE

City-State-Zip: FT LAUDERDALE FL 33304

City-State-Zip: FT. LAUDERDALE FL 33304 City-State-Zip: FT. LAUDERDALE FL 33304

Title DIRECTOR

Name PARKER, KENNETH
Address 3000 RIO MAR STREET

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: HICKEY, F JOHN PRESIDENT 03/05/2013