2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717014

Entity Name: LEISURE BEACH SOUTH, INC

Current Principal Place of Business:

2900 BANYAN ST. BOX 100 FT. LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 7503 FT LAUDERDALE, FL 33338 US

FEI Number: 59-1318288

Name and Address of Current Registered Agent:

CABOT MANAGMENT & MARKETING, INC. 2727 E OAKLAND PARK #301 FORT LAUDERDALE, FL 33306 US FILED Mar 25, 2013 Secretary of State CC2146010784

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	VP, DIRECTOR	Title	DIRECTOR	
Name	HERSCHLEIN, JAMES	Name	DORING, MARTIN	
Address	2900 BANYAN STREET 101	Address	2900 BANYAN STREET 308	
City-State-Zip:	FORT LAUDERDALE FL 33316	City-State-Zip:	FT. LAUDERDALE FL 33316	
Title	PRESIDENT, DIRECTOR	Title	DIRECTOR	
Name	BRADFIELD, JOANNA	Name	MAGUIRE, THOMAS	
Address	2900 BANYAN STREET 608	Address	2900 BANYAN STREET 102	
City-State-Zip:	FT. LAUDERDALE FL 33316	City-State-Zip:	FT. LAUDERDALE FL 33316	
Title	SECRETARY, DIRECTOR			
Name	DEMELLO, CYNTHIA			
Address	2900 BANYAN STREET 606			
City-State-Zip:	FT. LAUDERDALE FL 33316			

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: JOANNA BRADFIELD

PRESIDENT

03/25/2013

Date

Electronic Signature of Signing Officer/Director Detail