2015 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 39752

FT LAUDERDALE, FL 33339-9752 US

FEI Number: 59-1318288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABOT MANAGMENT & MARKETING, INC. 2727 E OAKLAND PARK

#301 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

FILED Apr 22, 2015

Secretary of State

CC4761487745

Officer/Director Detail:

DIRECTOR, PRESIDENT Title DIRECTOR, TREASURER Title

ACCARDI, LEONARD DORING, DONALD Name Name 2900 BANYAN STREET 2900 BANYAN STREET Address Address

308

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FT. LAUDERDALE FL 33316

Title SECRETARY, DIRECTOR Title ASST. SECRETARY, DIRECTOR

Name STIRLING, TIM Name MAGUIRE, ALIISA

2900 BANYAN STREET 2900 BANYAN STREET Address Address

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: FT. LAUDERDALE FL 33316

VP, DIRECTOR Title VP, DIRECTOR Title WIGO, CHARLES WIGO, CHARLES Name Name Address 2900 BANYAN ST.

2900 BANYAN ST. Address

City-State-Zip: FT. LAUDERDALE FL 33316 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: RODNEY W. FIEDLER **MANAGER**

Electronic Signature of Signing Officer/Director Detail

04/22/2015

Date