2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717014

Entity Name: LEISURE BEACH SOUTH, INC

Current Principal Place of Business:

2900 BANYAN ST.

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:

Name

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2018

Secretary of State

CC3343537357

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP

BASILE, RICHARD Name Name TOMASSETTI. LOUIS

Address 2900 BANYAN STREET Address 2900 BANYAN STREET 408

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

DIRECTOR, ASST. SECRETARY DIRECTOR, SECRETARY, Title Title

> TREASURER DELANEY, WILLIAM

Name ACCARDI, LEONARD T Address 2900 BANYAN STREET

Address 2900 BANYAN STREET 403

203 FT. LAUDERDALE FL 33316

City-State-Zip: FT. LAUDERDALE FL 33316

Title **DIRECTOR** Title MANAGER WIGO, CHARLES

Name FIEDLER, RODNEY Address 2900 BANYAN STREET

Address 2727 E. OAKLAND PARK BLVD 402

FORT LAUDERALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

MANAGER

502

#301

02/28/2018 Date