

2016 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**Officer/Director Detail :**

| | |
|-----------------|--------------------------------|
| Title | DIRECTOR, PRESIDENT, TREASURER |
| Name | ACCARDI, LEONARD |
| Address | 2900 BANYAN STREET 203 |
| City-State-Zip: | FORT LAUDERDALE FL 33316 |

| | |
|-----------------|---------------------------|
| Title | DIRECTOR, VP, SECRETARY |
| Name | BASILE, RICHARD |
| Address | 2900 BANYAN STREET 408 |
| City-State-Zip: | FT. LAUDERDALE FL 33316 |

| | |
|-----------------|---------------------------|
| Title | DIRECTOR, ASST. SECRETARY |
| Name | DELANEY, WILLIAM |
| Address | 2900 BANYAN STREET 403 |
| City-State-Zip: | FT. LAUDERDALE FL 33316 |

| | |
|-----------------|---------------------------|
| Title | DIRECTOR |
| Name | TOMASSETTI, LOUIS |
| Address | 2900 BANYAN STREET 502 |
| City-State-Zip: | FT. LAUDERDALE FL 33316 |

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|-----------------|-------------------------|
| Title | VP, DIRECTOR |
| Name | WIGO, CHARLES |
| Address | 2900 BANYAN ST. 402 |
| City-State-Zip: | FT. LAUDERDALE FL 33316 |

| | |
|-----------------|----------------------------|
| Title | DIRECTOR |
| Name | STUBNER, RONALD |
| Address | 2900 BANYAN STREET #307 |
| City-State-Zip: | FORT LAUDERALE FL 33316 |

| | |
|-----------------|-----------------------------------|
| Title | MANAGER |
| Name | FIEDLER, RODNEY |
| Address | 2727 E. OAKLAND PARK BLVD #301 |
| City-State-Zip: | FORT LAUDERDALE FL 33306 |

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****02/08/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date