2024 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:

City-State-Zip:

204

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2024

Secretary of State

8064353832CC

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title DIRECTOR, VP

KIRCHER, CHRISTINE Name Name TOMASSETTI. LOUIS

Address 2900 BANYAN ST. Address 2900 BANYAN STREET 606 502

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

DIRECTOR, TREASURER DIRECTOR, PRESIDENT Title Title Name FESSLER, KERI A Name ZOWNOREGA, JOSEPH 2900 BANYAN STREET Address 2900 BANYAN ST. Address

605

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

Title **DIRECTOR** Title **MANAGER**

STIRLING, TIM FIEDLER, RODNEY Name Name

Address 2900 BANYAN STREET Address 2727 E. OAKLAND PARK BLVD

#301

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

MANAGER

04/25/2024