2014 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 29, 2014

Secretary of State

CC4969872960

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, TREASURER

NameHERSCHLEIN, JAMESNameDORING, DONALDAddress2900 BANYAN STREETAddress2900 BANYAN STREET

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

308

Title DIRECTOR Title DIRECTOR

Name SAAD, MARK Name MAGUIRE, THOMAS

Address 2900 BANYAN STREET Address 2900 BANYAN STREET

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

Title DIRECTOR Title MANAGER

Name MILLER, JEFF Name FIEDLER, RODNEY W

Address 2900 BANYAN STREET Address 2727 E. OAKLAND PARK BLVD.

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33306

Title MANAGER

Name FIEDLER, RODNEY W

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 04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date