2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13866

Entity Name: LEISURE LAKE CO-OP, INC.

Current Principal Place of Business:

2900 8TH. AVE. WEST PALMETTO. FL 34221

Current Mailing Address:

2900 8TH. AVE. WEST PALMETTO, FL 34221

FEI Number: 59-2766457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, JOHN MANAGER 2900 8TH. AVE. WEST PALMETTO, FL 34221 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 Jan 28, 2016

Secretary of State

CC6413966529

Officer/Director Detail:

Title PD Title VPD

Name SAGER, ROBERT Name KUZ, PAUL

Address 112 LAKEVIEW DR. Address 131 LAKEVIEW DR.

City-State-Zip: PALMETTO FL 34221 City-State-Zip: PALMETTO FL 34221

Title TD Title SD

NameNEUHAUS, BILLNamePFISTER, BONNIEAddress118 LAKEVIEW DR.Address321 PEACE MANORCity-State-Zip:PALMETTO FL 34221City-State-Zip:PALMETTO FL 34221

Title D Title D

NameOLMSTED, BOBNameKILLOCK, PATRICIAAddress87 LAKEVIEW DRAddress522 CENTRE STREETCity-State-Zip:PALMETTO FL 34221City-State-Zip:PALMETTO FL 34221

TitleDTitleDIRECTORNameKUTT, ROBERTNamePIEHL, KATHYAddress451 KAISER DRIVEAddress19 SHADY LANECity-State-Zip:PALMETTO FL 34221City-State-Zip:PALMETTO FL 34221

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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: ROBERT SAGER PD

Electronic Signature of Signing Officer/Director Detail

01/28/2016 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HOFFER, CASE
Address 346 PEACE MANOR

City-State-Zip: PALMETTO FL 34221