2019 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: Yes

Name and Address of Current Registered Agent:

MASON, KIRK ALLYN 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: KIRK A. MASON 01/22/2019

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2019

Secretary of State

5045123318CC

Officer/Director Detail:

Title PD Title VPD

NameSAGER, ROBERTNamePUTMAN, DAWNAddress112 LAKEVIEW DR.Address121 LAKEVIEW DRCity-State-Zip:PALMETTO FL 34221City-State-Zip:PALMETTO FL 34221

Title TD Title SD

Name KELLY, TIM Name OVERBECK, KATHRYN

Address 90 LAKEVIEW DR. Address 509 CENTER ST.

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

Title DIRECTOR Title DIRECTOR

NameKUZ, PAULNameGILLETTE, ALLENAddress131 LAKEVIEW DRAddress353 QUIET WAY

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

TitleDIRECTORTitleDIRECTORNameMCCORMACK, JEANANNNameHOFFER, CASEAddress62 LEISURE WAYAddress346 PEACE MANOR

City-State-Zip: PALMETTO FL 34221 City-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 PRESIDENT 01/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name KILLOCK, PATRICIA
Address 522 CENTRE ST

City-State-Zip: PALMETTO FL 34221