

101 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 283779 (7)

1. Corporation Name  
LEISURE COLONY MANAGEMENT CORP.

Principal Place of Business

700 NW 107TH AVENUE  
4TH FLOOR  
MIAMI FL 33172

Mailing Address

700 NW 107TH AVENUE  
4TH FLOOR  
MIAMI FL 33172-3161

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J., ESQ.  
700 NW 107TH AVENUE  
4TH FLOOR  
MIAMI FL 33172

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/30/1964

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1091627

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
DC MILLER, LEONARD 700 N.W. 107TH AVENUE MIAMI FL  
☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
VD BOLOTIN, IRVING 700 NW 107TH AVENUE MIAMI FL  
☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
VD PEKOR, ALLAN J. 700 NW 107TH AVENUE MIAMI FL  
☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
AS SANTAELLA, GRACE 700 N.W. 107TH AVENUE MIAMI FL  
☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
SD COLE, ROBERT B. 700 NW 107TH AVENUE MIAMI FL  
☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
AS SIERRA, E. KATHLEEN 700 NW 107TH AVENUE MIAMI FL  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra B. Mortham Grace Santaella 1-13-97 (305) 229-1400

FILED  
Apr 23 1997 8:00am  
Secretary of State



CR2E034 (9/96)