

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532009

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: LEISURE VILLAGE, INC. OF STUART

## Current Principal Place of Business:

LEISURE VILLAGE  
STUART, FL 34994 US

## New Principal Place of Business:

240 EASY STREET  
STUART, FL 34994 US

## Current Mailing Address:

240 EASY ST  
STUART, FL 34994 US

## New Mailing Address:

240 EASY STREET  
STUART, FL 34994 US

FEI Number: 59-1734183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTLETT, JAMES W  
197 SE EASY STREET  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

ROOKER, RITA  
95 SE TRAFALGAR TERRACE  
STUART, FL 34994 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: RITA ROOKER

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARTLETT, JAMES  
Address: 197 S.E. EASY STREET  
City-St-Zip: STUART, FL 34994

Title: VP ( ) Delete  
Name: WILSON, GILBERT  
Address: 239 SE EASY STREET  
City-St-Zip: STUART, FL 34994

Title: S ( ) Delete  
Name: ROOKER, RITA  
Address: 95 S.E. TRAFALGAR TERRACE  
City-St-Zip: STUART, FL 34994

Title: T ( ) Delete  
Name: JURN, MARY  
Address: 412 S.E. TRAFALGAR TERRACE  
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete  
Name: CAMARRO, BARON  
Address: 2453 SE PENNY LANE  
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete  
Name: KING, HAROLD  
Address: 2619 SE PENNY LANE  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LITMAN, PHILIP  
Address: 241 SE EASY STREET  
City-St-Zip: STUART, FL 34994

Title: VP (X) Change ( ) Addition  
Name: PRINCE, RICHARD  
Address: 2589 SE PENNY LANE  
City-St-Zip: STUART, FL 34994

Title: S (X) Change ( ) Addition  
Name: ROOKER, RITA  
Address: 95 SE TRAFALGAR TERRACE  
City-St-Zip: STUART, FL 34994

Title: T (X) Change ( ) Addition  
Name: JURN, MARY J  
Address: 412 SE TRAFALGAR TERRACE  
City-St-Zip: STUART, FL 34994

Title: D (X) Change ( ) Addition  
Name: KING, HAROLD  
Address: 2619 SE PENNY LANE  
City-St-Zip: STUART, FL 34994

Title: D (X) Change ( ) Addition  
Name: SNEDDEN, DONALD  
Address: 2690 SE PENNY LANE  
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY J. JURN

T

04/19/2009

Electronic Signature of Signing Officer or Director

Date