

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532009

FILED
Mar 16, 2011
Secretary of State

Entity Name: LEISURE VILLAGE, INC. OF STUART

Current Principal Place of Business:

240 EASY STREET
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

240 EASY STREET
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-1734183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITANO, SUZANNE M
157 SE TUDOR CT
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LITMAN, PHILIP
Address: 241 SE EASY STREET
City-St-Zip: STUART, FL 34994

Title: PD
Name: MILITANO, SUZANNE
Address: 157 SE TUDOR COURT
City-St-Zip: STUART, FL 34994

Title: SD
Name: ROOKER, RITA
Address: 95 SE TRAFALGAR TERRACE
City-St-Zip: STUART, FL 34994

Title: TD
Name: MICCICHE, JOSEPH
Address: 229 SE EASY STREET
City-St-Zip: STUART, FL 34994

Title: VPD
Name: KING, HAROLD
Address: 2619 SE PENNY LANE
City-St-Zip: STUART, FL 34994

Title: D
Name: BECK, ROSS
Address: 155 SE TRAFALGAR TERRACE
City-St-Zip: STUART, FL 34994

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RITA A. ROOKER

SD

03/16/2011

Electronic Signature of Signing Officer or Director

Date