

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711738

FILED
Apr 12, 2009
Secretary of State

Entity Name: LEISURE TERRACE ASSOCIATION, INC.

Current Principal Place of Business:

3100 NE 29TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3100 NE 29TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1204946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TADDEO, RITA E
3100 NE 29TH ST APT #304
FT. LAUDERDALE, FL 33308 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 () Delete
Name: ELLIS, PEGGY
Address: 3100 NE 29TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP () Delete
Name: TADDEO, RITA
Address: 3100 NE 29TH STREET #304
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: P () Delete
Name: RYE, KATHY
Address: 3100 NE 29TH ST #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: HINER, MICHAEL
Address: 3100 NE 29 ST. #403
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GORIGLIANO, FRANK
Address: 3100 NE 29 ST. #201
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, PEGGY
Address: 3100 NE 29TH ST #102
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MICHAEL A HINER

D

04/12/2009

Electronic Signature of Signing Officer or Director

Date