

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 711851

FILED
Mar 13, 2009
Secretary of State

Entity Name: LEISURE GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

1481 SOUTH OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

2626 E. COMMERCIAL BLVD
4
FORT LAUDERDALE, FL 33308

New Mailing Address:

1481 SOUTH OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 59-1204946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MANAGEMENT ASSISTANT, INC
2626 E COMMERCIAL BLVD
APT #4
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES,LLC
6111 BROKEN SOUND PARKWAY, NW
SUITE 200
BOCA RATON, FL 33487 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: LOU CAPLAN

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOCCHETTA, ROBERT
Address: 1481 S OCEAN BLVD 138
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: LEZAK, JOHN
Address: 14815 OCEAN BLVD # 314
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: DS () Delete
Name: HOERNING, ROBERT
Address: 1481 S OCEAN BLVD 306
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: ROGERS, DAWN
Address: 14815 OCEAN BLVD #230
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: DUNN, KEN
Address: 1481 S OCEAN BLVD 420
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: T/D () Delete
Name: NIEMI, JAMES
Address: 1481 S OCEAN BLVD APT #516
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: D (X) Change () Addition
Name: TURNER, DENNIS
Address: 1481 S OCEAN BLVD #228
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP (X) Change () Addition
Name: FRESSILLI, MARIE
Address: 1481 S OCEAN BLVD APT #132
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: MARIE FRESSILLI

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date