2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712350

FILED Jaņ 06, 2<u>00</u>9 Secretary of State

Entity Name: SOUTH LEISURE BY THE SEA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

224 HIBISCUS AVE 224-234 HIBISCUS AVE

LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

234 - 224 HIBISCUS AVENUE 224 - 234 HIBISCUS AVENUE

LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308

FEI Number: 59-1147906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF P.A. 3111 STIRLING RD.

OFFICERS AND DIRECTORS:

FT. LAUDERDALE, FL 33308 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FOLKMAN, JANET CERRONI, JOYCE Name: Name:

224 HIBISCUS AVE APT 160 Address: 224 HIBISCUS AVE APT 157 Address:

City-St-Zip: LAND BY SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Delete Title: **PRES** (X) Change () Addition

SCIOLETTI, MARIE Name: TRAINOR, RAY Name:

Address: 224 HIBISCUS AVE. #251 Address: 224 HIBISCUS AVE. #253 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Delete Title: (X) Change () Addition

TRAINOR, RAY CERRONI, ROBERT Name: Name:

Address: 224 HIBISCUS AVE APT 253 Address: 224 HIBISCUS AVE APT 157 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VD () Delete Title: (X) Change () Addition

Name: MORESI, ROSALLIE Name: MORESI, ROSALIE Address: 2537 CARISLE ST Address: 2537 CARISLE ST City-St-Zip: PHILADELPHIA, PA 19145 City-St-Zip: PHILADELPHIA, PA 19145

Title: () Delete Title: (X) Change () Addition SCIOLETTI, ROCCO MINICOZZI, MERRYLEN Name: Name: 224 HIBISCUS AVE #251 224 HIBISCUS AVE #350 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: JOYCE CERRONI SEC 01/06/2009