

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713534

FILED
Jan 06, 2009
Secretary of State

Entity Name: NORTH LEISURE GARDENS ASSOCIATIONS, INC.

Current Principal Place of Business:

1461 SO. OCEAN BOULEVARD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1461 SO. OCEAN BOULEVARD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1258419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRAO, FRANK
1461 S OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

SERRAO, FRANK
1461 S OCEAN BLVD
#205
LAUDERDALE BY THE SEA, FL 33062 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:

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: EGRIE, GEORGE
Address: 1461 S OCEAN BLVD # 327
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: EGRIE, GEORGE
Address: 1461 S OCEAN BLVD # 104
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: SCIALDO, RUDOLPH
Address: 1461 S OCEAN
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: BOSLEY, PAUL
Address: 1461 S OCEAN
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: SANTANIELLO, AMADEO
Address: 1461 S OCEAN BLVD 275
City-St-Zip: LAUDERDALE BYE TH SEA, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RICHARD, DIORIO
Address: 1461 S OCEAN BLVD # 104
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: D (X) Change () Addition
Name: BOSLEY, PAUL
Address: 1461 S OCEAN #314
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change () Addition
Name: SANTANIELLO, AMADEO
Address: 1461 S OCEAN BLVD 225
City-St-Zip: LAUDERDALE BYE TH SEA, FL 33062

Title: D () Change (X) Addition
Name: JEEN, BEINTEMA
Address: 1461 S OCEAN BLVD #109
City-St-Zip: LAUDERDALE BYE TH 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: FRANK E. SERRAO

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date