2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713534

FILED Jan 04, 2011 Secretary of State

Entity Name: NORTH LEISURE GARDENS ASSOCIATIONS, INC.

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

1461 SO. OCEAN BOULEVARD LAUDERDALE BY THE SEA,, FL 33062

Current Mailing Address: New Mailing Address:

1461 SO. OCEAN BOULEVARD LAUDERDALE BY THE SEA,, FL 33062

FEI Number: 59-1258419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: EGRIE, GEORGE

Address: 1461 S OCEAN BLVD # 104

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D

Name: RICHARD, DIORIO
Address: 1461 S OCEAN BLVD # 116

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title:

Name: SCIALDO, RUDOLPH Address: 1461 S OCEAN # 317

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title:

Name: BOSLEY, PAUL Address: 1461 S OCEAN #314

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title:

Name: SANTANIELLO, AMEDEO Address: 1461 S OCEAN BLVD 225

City-St-Zip: LAUDERDALE BYE TH SEA, FL 33062

Title:

Name: JEEN, BEINTEMA

Address: 1461 S OCEAN BLVD #109

City-St-Zip: LAUDERDALE BYE TH SEA, FL 33062

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

SIGNATURE: FRANK SERRAO PRES 01/04/2011