2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714146

FILED Mar 10, 2010 Secretary of State

Entity Name: LEISURE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

8661 FLORES CT 8605 ELEUTHERA LANE FORT MYERS, FL 33907 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

P.O. BOX 62013 FORT MYERS, FL 33906

FEI Number: 59-1319493 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:

WILBER, ROBERT CICO, ELI

8661 FLORES CT 8605 ELEUTHERA LANE

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: ELI CICO 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

Name: HUNT, DENNIS

Address: 8652 ELEUTHERA COURT City-St-Zip: FORT MYERS, FL 33907

Title: D

Name: MITCHEM, HAROLD
Address: 8613 GRANADA COURT
City-St-Zip: FORT MYERS, FL 33907

Title:

 Name:
 KONDRATYK, FRANK

 Address:
 2184 LEISURE LANE

 City-St-Zip:
 FORT MYERS, FL 33907

Title:

 Name:
 HIMES, CLARE

 Address:
 2188 LEISURE LN

 City-St-Zip:
 FORT MYERS, FL 33907

Title: F

Name: CICO, ELI

Address: 8605 ELEUTHERA LANE City-St-Zip: FORT MYERS, FL 33907

Title: ST

 Name:
 EMERY, VIRGINIA

 Address:
 8637 FLORES COURT

 City-St-Zip:
 FORT MYERS, FL 33907

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: ELI CICO PRES 03/10/2010