

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714408

FILED
Jan 25, 2007
Secretary of State

Entity Name: LEISUREVILLE FAIRWAY ONE ASSOCIATION, INC.

Current Principal Place of Business:

2851 EAST GOLF BLVD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2851 EAST GOLF BLVD.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-2168738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: AMON, JOHN J
Address: 2851 E GOLF BLVD, #203
City-St-Zip: POMPANO BEACH, FL 33064

Title: VTD () Delete
Name: FREY, DON
Address: 2851 E GOLF BLVD, #104
City-St-Zip: POMPANO BEACH, FL

Title: SD () Delete
Name: MULHOLLAND, RAYMOND T
Address: 300 NW 28TH CT
City-St-Zip: POMPANO BEACH, FL

Title: TD () Delete
Name: AMON, JOHN J
Address: 2851 E GOLF BLVD, #203
City-St-Zip: POMPANO BEACH, FL

Title: RD () Delete
Name: LEWALLEN, RICK
Address: 2851 EAST GOLF BLVD. #201
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: BARBARITE, RITA
Address: 2851 EAST GOLF BLVD. #205
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMON, JOHN J
Address: 2851 E GOLF BLVD, #203
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VTD (X) Change () Addition
Name: RITA, BARBARITE
Address: 2851 E GOLF BLVD, #205
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SD (X) Change () Addition
Name: MULHOLLAND, RAYMOND T
Address: 300 NW 28TH CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: TD (X) Change () Addition
Name: RAYMOND, JOHN
Address: 2851 E GOLF BLVD, #202
City-St-Zip: POMPANO BEACH, FL 33064 US

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

Title: D (X) Change () Addition
Name: JOHNSON, MARTIN
Address: 2851 EAST GOLF BLVD. #107
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN AMON

PD

01/25/2007

Electronic Signature of Signing Officer or Director

Date