2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714408

FILED Apr 21, 2009 Secretary of State

Entity Name: LEISUREVILLE FAIRWAY ONE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2851 EAST GOLF BLVD. POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 2851 EAST GOLF BLVD POMPANO BEACH, FL 33064 FEI Number: 59-2168738 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: SCHNER, LARRY E LAW OFFICES OF LARRY E. SCHNER, PA 750 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33432 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition AMON, JOHN J Name: Name: 2851 E GOLF BLVD, #203 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: Title: VTD Title: VPD (X) Change () Addition () Delete RITA, BARBARITE Name: RITA, BARBARITE Name: Address: 2851 E GOLF BLVD. #205 Address: 2851 E GOLF BLVD. #205 City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: POMPANO BEACH, FL 33064 US Title: () Delete Title: STD (X) Change () Addition MULHOLLAND, RAYMOND T LEWALLEN, RICHARD Name: Name: 300 NW 28TH CT Address: Address: 2851 E GOLF BLVD #201 City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: POMPANO BEACH, FL 33064 US (X) Change () Addition Title: TD () Delete Title: JOHNSON, MARTIN Name: RAYMOND, JOHN Name: 2851 E GOLF BLVD, #202 Address: Address: 2851 E GOLF BLVD, #107 City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: POMPANO BEACH, FL 33064 US Title: () Delete Title: (X) Change () Addition LEWALLEN, RICK MULHOLLAND, RAY Name: Name: 2851 EAST GOLF BLVD. #201 300 N.W. 28 COURT Address: Address: POMPANO BEACH, FL 33064 City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33064 Title: (X) Delete Title: () Change () Addition JOHNSON, MARTIN Name: Name: Address: 2851 EAST GOLF BLVD. #107 Address: POMPANO BEACH, FL 33064 City-St-Zip: City-St-Zip:

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: JOHN AMON PD 04/21/2009