

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714408

FILED
Apr 11, 2011
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:

BECKER & POLIAKOFF, P.A.
ONE BOCA PLACE
2255 GLADES RD, STE 300E
BOCA RATON, FL 33431 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
Name: AMON, JOHN J
Address: 2851 E GOLF BLVD, #203
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SD
Name: LEWALLEN, RICHARD
Address: 2851 E GOLF BLVD #201
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: TD
Name: FREY, DONALD
Address: 2851 E GOLF BLVD, #104
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: MULHOLLAND, RAY
Address: 300 N.W. 28 COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: JOHN AMON

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date