

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714408

FILED
Apr 03, 2012
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.
625 N. FLAGLER DR, 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: TRIPP SCOTT

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
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: PD
Name: JOHNSON, MARTIN
Address: 2851 E GOLF BLVD #107
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: MARTIN JOHNSON

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date