2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714872

FILED Apr 21, 2009 Secretary of State

Entity Name: LEISUREVILLE FAIRWAY FIVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2700 WEST GOLF BLVD POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 2700 WEST GOLF BLVD POMPANO BEACH, FL 33064 FEI Number: 59-1967999 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 FREY, JUDITH Name: Name: 2700 WEST GOLF BLVD, #249 Address: Address: City-St-Zip: POMPANO BEACH, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition LEGERE, RONALD Name: Name: Address: 2700 W GOLF BLVD #242 Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: PTD () Delete Title: () Change () Addition WOOD, JOAN Name: Name: 2700 W GOLF BLVD #248 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DEVLIN, MARY Name: 2700 WEST GOLF BLVD, #147 Address: Address: City-St-Zip: POMPANO BEACH, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition RANSDELL, EHTEL RANSDELL, ETHEL Name: Name: 2700 W GOLF BLVD #250 2700 W GOLF BLVD #250 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064 Title: () Delete Title: () Change () Addition PREKUP, SUNNI Name: Name: Address: 2700 WEST GOLF BLVD. #246 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: JOAN WOOD PTD 04/21/2009