FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # 715161 1. Entity Name LEISURE TOWERS ASSOCIATION, INC. 04-24-2001 90327 023 ****61.25 Principal Place of Business Mailing Address 1500 S. OCEAN BLVD. 1500 S. OCEAN BLVD. POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1298030 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANNO, ROSE 1500 S OCEAN BLVD POMPANO BEACH FL 33062 City Zip Code 33308 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition TAYLOR, JAY NAME NAME STREET ADDRESS 1500 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE Delete TITLE X Addition ☐ Change KLIPPEL, MARIE NAME NAME 1500 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL CITY-ST-ZIP 33062 TITLE ☐ Delete TITLE ☐ Change Addition ARIOLI, GRACE NAME NAME 1500 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP President TITLE ☐ Delete TITLE 🔀 Change Addition HASSBERGER, WILLIAM NAME STREET ADDRESS 1500 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL 33062 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MARTHA FIANAGAN ROULT, CHARLES NAME NAME 1500 S. Coan Blot. STREET ADDRESS 1500 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP mpano TITLE TITLE Delete Change GERARD, EARL NAME NAME STREET ADDRESS. 1500 S OCEAN BLVD STREET ADDRESS CITY-ST-7(P POMPANO BEACH FL 33062 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRIME OF SIGNING OFFICER OR DIRECTOR

4/7/01 934

Daytime Phone #