

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715773

FILED
Apr 11, 2009
Secretary of State

Entity Name: LEISURE BEACH ASSOCIATION, INC.

Current Principal Place of Business:

200 S. BIRCH RD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

200 S. BIRCH RD.
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

2626 E. COMMERICAL BLVD
4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2626 E. COMMERICAL BLVD
SUITE 4
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1307274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A., ESQ.
3111 STERLING ROAD
FT LAUDERDALE, FL 33342 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: D () Delete
Name: BELMONTE, RALPH
Address: 678 OLD MEDFORD AVENUE
City-St-Zip: PATCHOGUE, NY 11772

Title: DS () Delete
Name: TRIMPE, JANET
Address: 200 S. BIRCH ROAD #1109
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DV () Delete
Name: BARNETT, JASON
Address: 200 SOUTH BIRCH RD #1007
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DP () Delete
Name: LANESE, ANN
Address: 200 SOUTH BIRCH RD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DT () Delete
Name: JASIE, DOUGLAS
Address: 200 S BIRCH RD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELMONTE, RALPH
Address: 678 OLD MEDFORD AVENUE
City-St-Zip: PATCHOGUE, NY 11772 US

Title: DS (X) Change () Addition
Name: TRIMPE, JANET
Address: 200 S. BIRCH ROAD #1109
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DV (X) Change () Addition
Name: BARNETT, JASON
Address: 200 SOUTH BIRCH RD #1007
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DT (X) Change () Addition
Name: LANESE, ANN
Address: 200 SOUTH BIRCH RD, #515
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DP (X) Change () Addition
Name: JASIE, DOUGLAS
Address: 200 S BIRCH RD, #215
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: DOUGLAS JASIE

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date