2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715773

FILED Apr 18, 2010 Secretary of State

Entity Name: LEISURE BEACH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

200 S. BIRCH RD. 200 S. BIRCH ROAD

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MANAGEMENT ASSIST, INC. 2626 EAST COMMERCIAL BLVD. SUITE #4 FORT LAUDERDALE, FL 33308 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: TOM DECKER 04/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BELMONTE, RALPH
Address: 678 OLD MEDFORD AVENUE
City-St-Zip: PATCHOGUE, NY 11772 US

Title: DS

Name: TRIMPE, JANET
Address: 200 S. BIRCH ROAD #1109

City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DV

 Name:
 FORZANO, ROBERT

 Address:
 200 SOUTH BIRCH RD #1014

 City-St-Zip:
 FT. LAUDERDALE, FL 33316 US

Title: DT

Name: LANESE, ANN

Address: 200 SOUTH BIRCH RD, #515 City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DP

Name: JASIE, DOUGLAS Address: 200 S BIRCH RD, #215

City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: DOUGLAS JASIE PRES 04/18/2010