

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715782

FILED
Jan 04, 2010
Secretary of State

Entity Name: LEISURE HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

3000 RIO MAR STREET
OFFICE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3000 RIO MAR STREET
OFFICE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1356509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMIN, EDWARD R.
2870 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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
Name: CLARKE, DAVID
Address: 3000 RIO MAR ST
City-St-Zip: FT LAUDERDALE, FL 33304

Title: TD
Name: TEIXEIRA, MARY
Address: 3000 RIO MAR ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: ST
Name: STALKER, MURIEL
Address: 3000 RIO MAR ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D
Name: SMITH, MARY ANN
Address: 3000 RIO MAR ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VD
Name: DE CASTILLA, JOSE
Address: 3000 RIO MAR ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PD
Name: HICKEY, F JOHN
Address: 3000 RIO MAR ST
City-St-Zip: FT LAUDERDALE, FL 33304

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: F. JOHN HICKEY

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date