

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

DOCUMENT# 716217

Entity Name: LEISURE SHORES ASSOCIATION, INC.

**Current Principal Place of Business:**

3201 N.E. 14TH STREET  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

3201 N.E. 14TH STREET  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 59-1309493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LLOYD PROCTOR, ESQ.  
400 S.E. 18TH STREET  
FT. LAUDERDALE, FL 33316      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: NICLAS, HENRY  
Address: 3201 NE 14TH ST.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D      ( ) Delete  
Name: PILKINGTON, WILLIAM  
Address: 3201 NE 14TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D      ( ) Delete  
Name: LABOY, DIEGO  
Address: 3201 NE 14TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

Title: P      ( ) Delete  
Name: KATHMEYER, RAYMOND G  
Address: 2835 NE 30TH SE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP      ( ) Delete  
Name: HALPERT, DANIEL  
Address: 3201 NE 14TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D      ( ) Delete  
Name: GROSSMAN, FRED  
Address: 3201 NE 14ST  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES      (X) Change ( ) Addition  
Name: KATHMEYER, RAYMOND G  
Address: 2835 N.E. 30TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES      (X) Change ( ) Addition  
Name: KENNEDY, WILLIAM  
Address: 5650 CAMINO DEL SOL  
City-St-Zip: BOCA RATON, FL 33433

Title: D      (X) Change ( ) Addition  
Name: NICLAS, HENERY  
Address: 3201 N.E. 30TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: RAYMOND G. KATHMEYER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date