

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716217

FILED  
Feb 25, 2010  
Secretary of State

**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:**

LLOYD PROCTON ESQ.  
400 S.E. 18TH STREET  
FT. LAUDERDALE, FL 33316 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: LLOYD PROCTON

02/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: RAY KATHMEYER

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02/25/2010

Electronic Signature of Signing Officer or Director

Date