

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716217

FILED
Jun 13, 2011
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 PROCTON 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: PRES
Name: KATHMEYER, RAYMOND G
Address: 2835 N.E. 30TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V. P
Name: PILKINGTON, WILLIAM
Address: 85 WERKLEY ROAD
City-St-Zip: TONAWANDA, NY 14150

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

Title: D
Name: NICLAS, HENERY
Address: 4502 83RD AVE. CT.
City-St-Zip: MILAN, IL 61264

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

Title: D
Name: STEIN, LARRY 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: RAYMOND G. KATHMEYER

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date