

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716217

FILED
May 01, 2012
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: D
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: SOLOTRUK, MIKULAS
Address: 3201 NE 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES
Name: WISZKOWSKI, STANISLAW
Address: 1301 NE 14TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC
Name: MUDRINIC, PREDRAG
Address: 18 MORNINGVIEW PLACE
City-St-Zip: KITCHENER, ON N2P 1Z2 CA

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: PREDRAG MUDRINIC

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date