

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717014

FILED
Apr 30, 2007
Secretary of State

Entity Name: LEISURE BEACH SOUTH, INC

Current Principal Place of Business:

2900 BANYAN ST.
BOX 100
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7503
FT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-1318288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT MANAGMENT & MARKETING, INC.
2727 E OAKLAND PARK
#301
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: PD () Delete
Name: UZEIAC, CONI
Address: 2900 BANYAN ST 103
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: CAMPBELL, KYLE
Address: 2900 BANYAN ST #601
City-St-Zip: FORT LAUDERDALE, FL 33166

Title: STD () Delete
Name: MCGATHEN, RODERICK
Address: 2900 BANYAN STREET #504
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VPD () Delete
Name: BRADFIELD, JOANNA
Address: 2900 BANYAN STREET #608
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: ASD () Delete
Name: DORING, MARTIN
Address: 2900 BANYAN STREET #308
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADFIELD, ANTHONY
Address: 2900 BANYAN ST 605
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

Title: PD (X) Change () Addition
Name: BRADFIELD, JOANNA
Address: 2900 BANYAN STREET #608
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VPD (X) Change () Addition
Name: DORING, MARTIN
Address: 2900 BANYAN STREET #308
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: RODNEY W. FIEDLER

AGNT

04/30/2007

Electronic Signature of Signing Officer or Director

Date