

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717014

FILED
Apr 27, 2009
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:

P.O. BOX 7503
FT LAUDERDALE, FL 33338 US

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

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

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

Title: ASD () Delete
Name: LUPU, HARRY
Address: 2900 BANYAN ST, STE 503
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VPD () Delete
Name: HUNTER, WILLIAM
Address: 2900 BANYAN ST, STE 208
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERSCHLEIN, JAMES
Address: 2900 BANYAN ST. #101
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

Title: VPD (X) Change () Addition
Name: LUPU, HARRY
Address: 2900 BANYAN ST, STE 503
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: WIGO, BUCE
Address: 1935 MARIETTA DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

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

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date