

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717395

FILED
Feb 24, 2009
Secretary of State

Entity Name: LEISUREVILLE LAKE UNIT C CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1111 LAKE TERR.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1111 LAKE TERR.
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1111 LAKE TERR.
BOYNTON BEACH, FL 33426

New Mailing Address:

1111 LAKE TERR.
BOYNTON BEACH, FL 33426 US

FEI Number: 59-1387221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIETA, JOSEPHINE
1111 LAKE TERRACE.
210C
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HUGYO, GEORGE
1111 LAKE TERRACE.
202C
BOYNTON BEACH, FL 33426 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: GEORGE HUGYO

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FRAN, ZIMMER
Address: 1111 LAKE TERR., 103C
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: AGARENZO, PAUL
Address: 1111 LAKE TERRACE APT 209 C
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD () Delete
Name: SOTTILE, MARIE
Address: 1111 LAKE TERRACE APT 110C
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD () Delete
Name: BERGERON, GERALD
Address: 1111 LAKE TERR., 207C
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: MURIEL, BADALUCCO
Address: 1111 LAKE TERR., 102C
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD () Delete
Name: LAIETA, JOSEPHINE
Address: 1111 LAKE TERRACE APT 210
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGYO, GEORGE
Address: 1111 LAKE TERR.- APT # 202C
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VD (X) Change () Addition
Name: BERGERON, GERALD
Address: 1111 LAKE TERRACE APT 207C
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: SD (X) Change () Addition
Name: ZIMMER, FRAN
Address: 1111 LAKE TERR., 103C
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: BADALUCCO, MURIEL
Address: 1111 LAKE TERR., 102C
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: LAIETA, JOSEPHINE
Address: 1111 LAKE TERRACE APT 210C
City-St-Zip: BOYNTON BEACH, FL 33426 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: GERALD BERGERON

V

02/24/2009

Electronic Signature of Signing Officer or Director

Date