

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718934

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

CONDOMINIUM ASSOC INC
1113 LAKE TERRACE
BOYNTON BEACH, FL 334264241

New Principal Place of Business:

1113 LAKE TERRACE
BOYNTON BEACH, FL 33426

Current Mailing Address:

C/O JOHN PORTER ACCOUNTING
400 S. FEDERAL HWY SUITE 404
BOYNTON BEACH, FL 33435

New Mailing Address:

1113 LAKE TERRACE
BOYNTON BEACH, FL 33426

FEI Number: 59-1387058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING
400 S. FEDERAL HWY SUITE 404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES INC
400 S. FEDERAL HWY SUITE 404
BOYNTON BEACH, FL 33435 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: JOHN PORTER

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSIKA, BETTY
Address: 1113 LAKE TERR., 203
City-St-Zip: BOYNTON BCH, FL 33426

Title: D () Delete
Name: DOUGLAS, JOHN
Address: 1113 LAKE TERR., 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Delete
Name: OSIKA, ROBERT
Address: 1113 LAKE TERR., 203
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: HETTIGER, VIBIANE
Address: 1113 LKAE TERR., 106
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: BEDELL, HELEN
Address: 1113 LAKE TERR., 102
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: PORTER, JOHN
Address: 400 S. FEDERAL HWY STE 404
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: OSUNA, MARIA
Address: 1113 LAKE TERR., 108
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: D (X) Change () Addition
Name: HETTIGER, BIBIANE
Address: 1113 LAKE TERR., 106
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

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: BETTY OSIKA

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date