

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719227

FILED
Apr 21, 2010
Secretary of State

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

Current Principal Place of Business:

GPS FINANCIAL SERVICES INC
400S FEDERAL HWY SUITE 404
BOYNTON BEACH, FL 33435

New Principal Place of Business:

GPS FINANCIAL SERVICES INC
1100 S. FEDERAL HWY SUITE 3
BOYNTON BEACH, FL 33435

Current Mailing Address:

GPS FINANCIAL SERVICES INC
400S FEDERAL HWY SUITE 404
BOYNTON BEACH, FL 33435

New Mailing Address:

GPS FINANCIAL SERVICES INC
1100 S. FEDERAL HWY SUITE 3
BOYNTON BEACH, FL 33435

FEI Number: 59-1370024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES, INC
400 S FEDERAL HWY
SUITE 404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES, INC
1100 S FEDERAL HWY
SUITE 3
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

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, RICK
Address: 1801 OCEAN DR., #J211
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP/S
Name: HARVEY, ROBERT L
Address: 1801 OCEAN DR J 11
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T
Name: MCCARTHY, ALBERT
Address: 212 GLEN EAGLES DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: D
Name: PORTER, JOHN
Address: 1100 S. FEDERAL HWY., SUITE 3
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN PORTER

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date