## 2008 NOT-FOR-PROFIT CORPORATION

## **FILED** Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #719548** 1. Entity Name 04-30-2008 90202 006 \*\*\*\*61 25 LEISURE MAR ASSOCIATION, INC. Principal Place of Business Mailing Address 4540 N. OCEAN DR. PO BOX 7503 60035121 LAUDERDALE BY THE SEA, FL 33308 FT LAUDERDALE, FL 33338 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-1357120 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABOT BUSINESS SERVICES INC 2727 E OAKLAND PARK BVLD Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33306 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete WRIGHT, AARON NAME NAME STREET ADDRESS 4540 N OCEAN DR #408 STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 CITY-ST-ZIP **VPTD** TITLE ☐ Delete ☐ Change ☐ Addition CRIST, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 4540 N OCEAN DR #212 CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME CONWAY, THOMAS NAME STREET ADDRESS 4540 N. OCEAN DR., #310 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 ☐ Change ☐ Addition Delete TITLE TITLE KZESKI, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 4540 N OCEAN DR # 304 CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete ALBOHN, GAIL NAME NAME 4540 N. Ocean Dr. #402 STREET ADDRESS STREET ADDRESS 4540 N OCEAN DR #502 CITY-ST-ZIP Landerdale By The Sea, FL. 33308 CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 TITLE ☐ Addition TITLE ☐ Delete NAME RUSSOTTI, J. SHIRLEY NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 yequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as yequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as yequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as yequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as yequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as yequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of of the Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like e owered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

4555 W, TRADEWINDS AVE

LAUDERDALE BY THE SEA, FL 33308

SIGNATURE AND TYPES

Devitme Phone #