

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719548

FILED
Apr 17, 2012
Secretary of State

Entity Name: LEISURE MAR ASSOCIATION, INC.

Current Principal Place of Business:

4540 N. OCEAN DR.
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7503
FT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 59-1357120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT BUSINESS SERVICES INC
2727 E OAKLAND PARK BLVD
301
FT 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: PTD
Name: WRIGHT, AARON
Address: 4540 N OCEAN DR #408
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: CARLINO, SANFORD
Address: 4540 N OCEAN DR #603
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD
Name: LOUGHRAN, MICHAEL
Address: 4540 N. OCEAN DR., #611
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D
Name: OMANA, JULIO
Address: 4540 N OCEAN DR # 405
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: SD
Name: ALBOHN, GAIL
Address: 4540 N OCEAN DR STE 402
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: D
Name: RUZZIER, FULVIO
Address: 4540 N. OCEAN DR., APT 412
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

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: RODNEY W. FIEDLER

AGNT

04/17/2012

Electronic Signature of Signing Officer or Director

Date