2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 8:00 am **DOCUMENT #719639 Secretary of State** LEISURE TOWERS LAND OWNERS. INC. 03-30-2005 90047 031 ****61.25 Principal Place of Business Mailing Address 400 NW 20TH ST. 400 NW 20TH ST. FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1369526 Applied For 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 BLADE, DAVID A Street Address (P.O. Box Number is Not Acceptable) 1180 S POWERLINE RD #204 POMPANO BEACH, FL 33069-4340 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 Horida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition FERRARO, STEPHEN NAME NAME STREET ADDRESS 710 N OCEAN BLVD #406 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLADE, DAVID A NAME NAME 1180 S. POWERLINE RD. #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 330694304 CITY-ST-7IP ☐ Addition TILLE Delete TITLE ☐ Change PAYTON, E.A. NAME NAME STREET AUDRESS 400 NW 20TH STREET STREET ADDRESS FT. LAUDERDALE, FL 33311 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 required by 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 empowered.

SIGNATURE:

FILED