2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT #719639** LEISURE TOWERS LAND OWNERS, INC. 04-07-2006 90028 049 ****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. 01062006 - Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-1369526 Not Applicable 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 1480 S POWERLINE RD #204 Street Address (P.O. Box Number is Not Acceptable) 医锥毛 "我就什么。 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 Florida. 1 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS(IN) 10 (1) 11. TITLE Delete TITI F ☐ Change * 🗀 Addition NAME BLADE, DAVID A NAME STREET ADDRESS 1180 S. POWERLINE RD. #204 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 330694304 CITY-ST-7(P ☐ Defete TITLE ☐ Change ☐ Addition PAYTON, E.A. NAME NAME 400 NW 20TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/06 954565-497

FILED