2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2008 08:00 AN Secretary of State **DOCUMENT #719639** 1. Entity Name LEISURE TOWERS LAND OWNERS, INC. Principal Place of Business Mailing Address 400 NW 20TH ST. 400 NW 20TH ST. FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 CR2E037 (4/06) 01232008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1369526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLADE, DAVID A 1128 S POWERLINE RD IN THIS SPACE POMPANO BEACH, FL 33069-4340 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME BLADE, DAVID A STREET ADDRESS 1180 S. POWERLINE RD. #204 ⁶ 000000855683 CITY-ST-ZIP POMPANO BEACH, FL 330694304 D TITLE NAME PAYTON, E.A. STREET ADDRESS 400 NW 20TH STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33311 NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 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.

STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR