2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719639

FILED Mar 20, 2009 Secretary of State

Entity Name: LEISURE TOWERS LAND OWNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

400 NW 20TH ST.

FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

400 NW 20TH ST.

FT. LAUDERDALE, FL 33311

FEI Number: 59-1369526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLADE, DAVID A BLADE, DAVID A

1128 S POWERLINE RD 806 CYPRESS GROVE LANE #307 POMPANO BEACH, FL 330694340 US POMPANO BEACH, FL 33069 US

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: 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

Name: BLADE, DAVID A Name: BLADE, DAVID A

 Address:
 1180 S. POWERLINE RD. #204
 Address:
 806 CYPRESS GROVE LANE #307

 City-St-Zip:
 POMPANO BEACH, FL 330694304
 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: D () Delete Title: () Change () Addition

 Name:
 PAYTON, E.A.
 Name:

 Address:
 400 NW 20TH STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33311
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: E. PAYTON D 03/20/2009