

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719639

FILED
Feb 15, 2011
Secretary of State

Entity Name: LEISURE TOWERS LAND OWNERS, INC.

Current Principal Place of Business:

400 NW 20TH ST.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

400 NW 20TH ST.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1369526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLADE, DAVID A
806 CYPRESS GROVE LANE #307
POMPANO BEACH, FL 33069 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: D
Name: BLADE, DAVID A
Address: 806 CYPRESS GROVE LANE #307
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: D
Name: PAYTON, E.A.
Address: 400 NW 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

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: E A PAYTON

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date