

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721791

FILED
Jan 11, 2010
Secretary of State

Entity Name: LEUCADENDRA RECREATIONAL & IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

199 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

570 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIMBERLY K
570 ARVIDA PARKWAY
CORAL GABLES, FL 33156 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: P
Name: SULLIVAN, JOHN
Address: 160 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: V
Name: ROSS, AUDREY H
Address: 120 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: S
Name: KELLY, BARBARA
Address: 640 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: T
Name: POLITZER, GABRIEL
Address: 491 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: MILTON, JOSE
Address: 160 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

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: AUDREY H. ROSS

V

01/11/2010

Electronic Signature of Signing Officer or Director

Date