

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722155

FILED
Feb 01, 2009
Secretary of State

Entity Name: LEISURE BEACH CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

6536 BEACH BLVD
HUDSON, FL 34667 US

New Principal Place of Business:

12801 FOURTH ISLE
HUDSON, FL 34667 US

Current Mailing Address:

P O BOX 5366
HUDSON, FL 34667 US

New Mailing Address:

P O BOX 5366
HUDSON, FL 34674 US

FEI Number: 23-7433819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAPSTONE, DORIS M
12801 FOURTH ISLE N
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MAPSTONE, DORIS M
12801 FOURTH ISLE
HUDSON, FL 34667 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:

02/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GALLI, RICHARD
Address: 12813 3RD ISLE N
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: STABILE, BEVER LEE
Address: 14808 FOURTH ISLE N
City-St-Zip: HUDSON, FL 34667

Title: S () Delete
Name: PASSA, CAROL
Address: 12704 4TH ISLE S.
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: PASSA, JOHN
Address: 12704 FOURTH ISLE N
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: MAPSTONE, DORRIS M
Address: 12801 FOURTH ISLE N
City-St-Zip: HUDSON, FL 34667

Title: P () Delete
Name: DRAGO, CHARLES
Address: 12825 3RD ISLE N
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, DRAGO
Address: 12825 THIRD ISLE
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change () Addition
Name: STABILE, BEVERLEE
Address: 12808 FOURTH ISLE
City-St-Zip: HUDSON, FL 34667

Title: S (X) Change () Addition
Name: PASSA, CAROL
Address: 12704 FOURTH ISLE
City-St-Zip: HUDSON, FL 34667

Title: V.P. (X) Change () Addition
Name: GALLI, RICHARD
Address: 12813 THIRD ISLE
City-St-Zip: HUDSON, FL 34667

Title: T (X) Change () Addition
Name: MAPSTONE, DORIS M
Address: 12801 FOURTH ISLE
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change () Addition
Name: LEANNE, DRISCOLL
Address: 12734 SECOND ISLE
City-St-Zip: HUDSON, FL 34667

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: DORIS MAPSTONE

T

02/01/2009

Electronic Signature of Signing Officer or Director

Date