

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723228

FILED
Mar 23, 2009
Secretary of State

Entity Name: LEISUREVILLE LAKE UNIT I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1119 LAKE TERRACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

M.J. GAIUP
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

817 GEORGE BUSH BLVD
C/O/GALLUP ACCOUNTING
DELRAY BEACH, FL 33483

FEI Number: 59-1450897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGA, DAVID
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PUGH, DAVID
817 GEORGE BUSH BLVD
C/O GALLUP ACCOUNTING
DELRAY BEACH, FL 33483 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: DAVID PUGH

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LAROSA, RENEE
Address: 1119 LAKE TERRACE, BLDG I, APT. 104
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD () Delete
Name: PORTO, DONALD
Address: P.O. BOX 68
City-St-Zip: PENNFIELD, NY 145260068

Title: ST () Delete
Name: SURLES, CLARA
Address: 1119 LAKE TERRACE, BLDG I, APT. 101
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: BEAUDOIN, HELEN
Address: 1119 LAKE TERRACE, BLDG I, APT. 102
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KARROLL, STELLA
Address: 1119 LAKE TERRACE BLDG I #108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HORWITZ, ALLEN
Address: 1119 LAKE TERRACE BLDG I #119
City-St-Zip: BOYNTON BEACH, FL 33426

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: CLARA SURLES

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date