## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 725725**

FILED Jan 19, 2009 Secretary of State

Entity Name: LEISURE LAKE CIRCLE CONDOMINIUM ASSOCIATION, INC.

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

200 LEISURE LAKE CIRCLE

BOYNTON BEACH, FL 33426

200 LEISURE LAKE CIRCLE

BOYNTON BEACH, FL 33426

US

Current Mailing Address: New Mailing Address:

200 LEISURE LAKE CIRCLE
BOYNTON BEACH, FL 33426

200 LEISURE LAKE CIRCLE
BOYNTON BEACH, FL 33426 US

FEI Number: 59-1585178 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:

DEANE, THOMAS S

101 LEISURE LAKE CIRCLE

#101

#101

#101

#101

#101

#101

BOYTON BEACH, FL 33426 US BOYTON BEACH, FL 33426 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: THOMAS DEANE 01/19/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BURK, RAYMOND
 Name:
 GOLDEN, JOHN P

 Address:
 101 LETSURE LAKE CIRCLE #110
 Address:
 300 LEISURE LAKE CIRCLE #101

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOYNTON BEACH, FL 33426 US

ity-st-zip: BOYNTON BEACH, FL 33426 City-st-zip: BOYNTON BEACH, FL 33426 US

Title: D ( ) Delete Title: VD (X) Change ( ) Addition Name: DURANT, CHARLES Name: ABBATE, GUS V

Address: 100 LEISURE LAKE CIRCLE #102 Address: 200 LEISURE LAKE CIRCLE #104

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D ( ) Delete Title: SD (X) Change ( ) Addition Name: HARDIN, RONALD Name: DEANE, THOMAS S

Address: 100 LEISURE LAKE CIRCL #014 Address: 101 LEISURE LAKE CIRCL #101

City-St-Zip: BOYNTON BEACH, FL City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TD () Delete Title: TD (X) Change () Addition Name: DENARDI, MARIA Name: WHEATLEY, GAIL T

Address: 101 LEISURE LAKE CR., 111 Address: 201 LEISURE LAKE CR., 103
City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426 US

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

Name: PORTER, JOHN Name: PORTER, JOHN D

Address: 400 S. FEDERAL HWY., 404
City-St-Zip: BOYNTON BEACH, FL 33435
Address: 400 S. FEDERAL HWY., 404
City-St-Zip: BOYNTON BEACH, FL 33435 US

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

Name: GOLDEN, JOHN Name: HARDIN, RONALD D

Address: 301 LEISURE LAKE CR., 101 Address: 100 LEISURE LAKE CR., 104 City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426 US

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: THOMAS DEANE S 01/19/2009