

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727173

FILED
Feb 26, 2009
Secretary of State

Entity Name: LEISURE VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

8901 BERKLEY CT
NORTH PORT, FL 342872123 US

New Principal Place of Business:

Current Mailing Address:

8901 BERKLEY CT
P.O. BOX 7334
NORTH PORT, FL 342872123 US

New Mailing Address:

8901 BERKLEY CT
NORTH PORT, FL 342872123 US

FEI Number: 59-1550188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLON, NADA
8551 PICKWICK RD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

MARLON, NADA P
8551 PICKWICK RD
NORTH PORT, FL 34287 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: NADA MARLON

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, WILLIAM T
Address: 8790 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287

Title: V () Delete
Name: SARAN, SAM
Address: 8850 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287

Title: ST () Delete
Name: WEDDING, ELLEN
Address: 8901 BURKLEY CT
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: FERBER, JOE
Address: 8541 REGENCY CT
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: TOMSKI, DENNIS
Address: 8731 PICK WICK RD
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: CROOK, HOWARD A
Address: 8610 PICK WICK RD
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, WILLIAM T D
Address: 8790 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Change () Addition
Name: EASTBURN, SUSAN VP
Address: 8640 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287

Title: T (X) Change () Addition
Name: WEDDING, ELLEN T
Address: 8901 BERKLEY CT
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Change () Addition
Name: FERBER, JOE D
Address: 8541 REGENCY CT
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Change () Addition
Name: MILLER, MARLENE D
Address: 8580 PICK WICK RD
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Change () Addition
Name: CROOK, HOWARD A D
Address: 8610 PICK WICK RD
City-St-Zip: NORTH PORT, FL 34287

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: ELLEN WEDDING

T

02/26/2009

Electronic Signature of Signing Officer or Director

Date