2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728382

FILED Apr 28, 2011 Secretary of State

Entity Name: LEILANI HEIGHTS HOMEOWNERS ASSOCIATION, INC.

US

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

2318 NE 16TH COURT JENSEN BCH, FL 34957

Current Mailing Address: New Mailing Address:

P.O. BOX 532

JENSEN BCH, FL 34958 US

FEI Number: 59-2213364 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:

ROSSI, DEBORAH L ESQ ROSS EARLE & BROWN, PA 759 SE FEDERAL HWY 212 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PARISI, SUSAN

 Address:
 2318 NE 16TH COURT

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: TREA

 Name:
 STEVENSON, LORI

 Address:
 1924 NE 24TH STREET

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title:

 Name:
 SKERIK, RON

 Address:
 1661 NE 22ND STREET

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title:

 Name:
 MORRIS, GRACE

 Address:
 1589 NE 23RD TERRACE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VP

Name: BECKWITH, MARIA
Address: 1684 NE 24TH ST

City-St-Zip: JENSEN BEACH, FL 34957

Title:

 Name:
 TAMBLYN, MARK M

 Address:
 2269 NE 113TH COURT

 City-St-Zip:
 JENSEN BEACH, FL 34957

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: SUSAN PARISI PRES 04/28/2011