

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743691

FILED
Feb 18, 2009
Secretary of State

Entity Name: LEISURE VILLAS EAST PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8231 RANDWICK KCT
NORTH PORT, FL 34287

New Principal Place of Business:

8231 RANDWICK CT
NORTH PORT, FL 34287

Current Mailing Address:

8231 RANDWICK KCT
NORTH PORT, FL 34287

New Mailing Address:

8231 RANDWICK CT
NORTH PORT, FL 34287

FEI Number: 59-2104721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STEPHEN S
8431 BOULTON CT
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: FRAME, RALPH
Address: 8370 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287

Title: TD () Delete
Name: MORRIS, STEPHEN
Address: 8431 BOULTON CT
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: WALTER, ECKENRODE
Address: 8441 BOULTON CT
City-St-Zip: NORTH PORT, FL 34287

Title: VPD () Delete
Name: BARDASH, AL
Address: 8250 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287

Title: SD () Delete
Name: CVENGROS, ANGIE
Address: 8130 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: MILLER, NORVAL
Address: 8081 MEADE CT
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRAME, RALPH
Address: 8370 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287 US

Title: TD (X) Change () Addition
Name: MORRIS, STEPHEN
Address: 8431 BOULTON CT
City-St-Zip: NORTH PORT, FL 34287 US

Title: DVP (X) Change () Addition
Name: KNAPP, DICK
Address: 8271 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287 US

Title: D (X) Change () Addition
Name: BARDASH, AL
Address: 8250 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287 US

Title: SD (X) Change () Addition
Name: CVENGROS, ANGIE
Address: 8130 PICKWICK RD
City-St-Zip: NORTH PORT, FL 34287 US

Title: D (X) Change () Addition
Name: MILLER, NORVAL
Address: 8081 MEADE CT
City-St-Zip: NORTH PORT, FL 34287 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: STEPHEN S MORRIS

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02/18/2009

Electronic Signature of Signing Officer or Director

Date