

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764780

FILED
Feb 16, 2011
Secretary of State

Entity Name: LEISURE TIME CAMPSITES & CLUB ASSOCIATION, INC.

Current Principal Place of Business:

LEISURE TIME PARK, LOT #172
24400 S TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

New Principal Place of Business:

LEISURE TIME PARK, LOT #171
24400 S TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

Current Mailing Address:

LEISURE TIME PARK, LOT #172
24400 S TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

New Mailing Address:

LEISURE TIME PARK, LOT #171
24400 S TAMIAMI TRAIL
BONITA SPRINGS, FL 34134

FEI Number: 59-2455681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 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
Name: HARDY, BILLY
Address: 24400 TAMIAMI TR LOT 7
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD
Name: HUSE, SUE
Address: 24400 TAMIAMI TR L #194
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TREA
Name: WILLS, IRVIN
Address: 24400 TAMIAMI TR LOT 200
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD
Name: DEAN, GAIL
Address: 24400 TAMIAMI TR LOT 8
City-St-Zip: BONITA SPRINGS, FL 34134

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: IRVIN WILLS

TREA

02/16/2011

Electronic Signature of Signing Officer or Director

Date