2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767514

FILED Feb 03, 2005 Secretary of State

Date

Entity Name: LEISURE LIVING ESTATES CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 LONGWOOD, FL 32779

FEI Number: 59-2349075 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:

DRINKWATER, VERLE HART, JAMES W JR 2580 S HWY A1A SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 MELBOURNE BEACH, FL 32951 US LONGWOOD, FL 32779 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: JAMES W HART JR 02/03/2005

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KORN, WILLIAM DRINKWATER, VERLE Name: Name:

2580 S. HWY AIA #6A Address: 2580 S HWY AIA #3 Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete Title: (X) Change () Addition DRINKWATER, VERLE Name: RICCIARDO, JOHN Name:

Address: 2580 S HWY A1A #3 Address: 2580 S HWY A1A #70

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 1VP () Delete Title: 2VPD (X) Change () Addition

RICCIARDO, JOHN DILLOW, ROBERT Name: Name: Address: 2580 S A1A #70 Address: 2580 S HWY A1A #72

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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

Name: THOMAS, ROBERT Name:

Address: 2580 S. HWY A1A #2A Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip:

Title: 2VP (X) Delete Title: () Change () Addition

DILLOW, ROBERT Name: Name: 2580 S A1A #72 Address: Address:

MELBOURNE BEACH, FL 32951 City-St-Zip: City-St-Zip:

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

JOHNSON, JUDITH Name: Name: Address: 172 RIVERWALK DR. Address:

MELBOURNE BEACH, FL 32951 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERLE L DRINKWATER PD 02/03/2005