

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767514

FILED
Apr 12, 2006
Secretary of State

Entity Name: LEISURE LIVING ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2349075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: DRINKWATER, VERLE
Address: 2580 S HWY A1A #3
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD () Delete
Name: RICCIARDO, JOHN
Address: 2580 S HWY A1A #70
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 2VPD () Delete
Name: DILLOW, ROBERT
Address: 2580 S HWY A1A #72
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, CATHERINE
Address: 2580 S HWY A1A #32
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD (X) Change () Addition
Name: DILLOW, ROBERT
Address: 2580 S HWY A1A #72
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 2VPD (X) Change () Addition
Name: IRWIN, NADINE
Address: 16 MOUNTAIN RD
City-St-Zip: FALLSTON, MD 21047

Title: SD () Change (X) Addition
Name: JOHNSON, JUDITH
Address: 172 RIVER WALT DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Change (X) Addition
Name: CHRISENBERRY, LARRY L
Address: 42 HATHAWAY COMMONS
City-St-Zip: LEBANON, OH 45036

Title: D () Change (X) Addition
Name: DRINKWATER, VERLE
Address: 2580 S HIGHWAY A1A#3
City-St-Zip: MELOBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE SMITH

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date