

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767514

FILED
Mar 13, 2008
Secretary of State

Entity Name: LEISURE LIVING ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2580 S HWY A1A - #32
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

1331 BEDFORD DR., #103
MELBOURNE, FL 32940

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:

KENNEY, JIM
1331 BEDFORD DR., #103
MELBOURNE, FL 32940 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: SMITH, CATHERINE
Address: 2580 S HWY A1A #32
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: SIMPSON, LIL
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: V () Delete
Name: BOYLAND, DON
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: DT () Delete
Name: MCLOCHE, MARY JO
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: WALTER, GEORGE
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM KENNEY

RA

03/13/2008

Electronic Signature of Signing Officer or Director

Date