

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767514

FILED  
Mar 11, 2009  
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

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

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

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

Title: D (X) Change ( ) Addition  
Name: SIMPSON, LIL  
Address: 1331 BEDFORD DR #103  
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change ( ) Addition  
Name: BOYLAND, DON  
Address: 1331 BEDFORD DR #103  
City-St-Zip: MELBOURNE, FL 32940

Title: PD (X) Change ( ) Addition  
Name: MCLOCHE, MARY JO  
Address: 1331 BEDFORD DR #103  
City-St-Zip: MELBOURNE, FL 32940

Title: SD (X) Change ( ) Addition  
Name: HARIEGEL, CAROL  
Address: 1331 BEDFORD DR #103  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Change (X) Addition  
Name: KOCH, ELISE  
Address: 1331 BEDFORD DRIVE #103  
City-St-Zip: MELBOURNE, FL 32940

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

03/11/2009

Electronic Signature of Signing Officer or Director

Date