

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767514

FILED
Mar 12, 2010
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:

BARRELLA, LORI
1331 BEDFORD DR., #103
MELBOURNE, FL 32940 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: LORI BARRELLA

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: SMITH, CATHERINE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

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

Title: P
Name: BOYLAND, DON
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: HOFFMAN, FRANK
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: CAVALLARO, JAMES
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

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: LORI BARRELLA

RA

03/12/2010

Electronic Signature of Signing Officer or Director

Date