

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2011
Secretary of State

DOCUMENT# 767514

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:**1331 BEDFORD DR.
#103
MELBOURNE, FL 32940 US**FEI Number:** 59-2349075**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCKENNEY, JAMES
1331 BEDFORD DR., #103
MELBOURNE, FL 32940 US**Name and Address of New Registered Agent:**KENNEY, JAMES
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: JAMES KENNEY

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: IRWIN, STEVE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: MELOCHE, MARY JO
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: BUCHANON, WALTER
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: VP
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: JAMES KENNEY

CAM

05/13/2011

Electronic Signature of Signing Officer or Director

Date