

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841997

FILED
Apr 21, 2008
Secretary of State

Entity Name: LEISURE RESORTS, INC.

Current Principal Place of Business:

% CHASE ENTERPRISES
225 ASYLUM ST, 29TH FLR
HARTFORD, CT 061031538 US

New Principal Place of Business:

Current Mailing Address:

% CHASE ENTERPRISES
225 ASYLUM ST, 29TH FLR
HARTFORD, CT 061031538 US

New Mailing Address:

FEI Number: 06-0992312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REMIREZ, RICHARD J., F.
Address: 400-A N. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL

Title: EVDS () Delete
Name: CHASE, CHERYL A
Address: GOODWIN SQUARE, 225 ASYLUM ST, 29TH FLR
City-St-Zip: HARTFORD, CT 061031538

Title: EVD () Delete
Name: CHASE, ARNOLD L.
Address: GOODWIN SQUARE, 225 ASYLUM ST, 29TH FLR
City-St-Zip: HARTFORD, CT 061031538

Title: VP () Delete
Name: PORCO, ERNEST A
Address: GOODWIN SQUARE, 225 ASYLUM ST, 29TH FLR
City-St-Zip: HARTFORD, CT 061031538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVDS (X) Change () Addition
Name: CHASE, CHERYL A
Address: GOODWIN SQUARE, 225 ASYLUM ST, 29TH FLR
City-St-Zip: HARTFORD, CT 061031538

Title: EVD (X) Change () Addition
Name: CHASE, ARNOLD L
Address: GOODWIN SQUARE, 225 ASYLUM ST, 29TH FLR
City-St-Zip: HARTFORD, CT 061031538

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL A. CHASE

EVP

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date