

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841997

FILED
Apr 20, 2011
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:

C/O CHASE ENTERPRISES
225 ASYLUM ST, 29TH FLR
HARTFORD, CT 061031538 US

Current Mailing Address:

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

New Mailing Address:

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

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PT
Name: REMIREZ, RICHARD J. F.
Address: 400-A N. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL

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

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

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

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

SIGNATURE: CHERYL A. CHASE

EVP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date