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004 FOR PROFIT CORPORATION ANNUAL REPORT	Mar 29, 2004 8:00 an Secretary of State
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DOCUMENT # H99152 LEISURE LAKE VILLAGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 94037713 829 PARADISE BLVD 829 PARADISE BLVD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2644504 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIOTT, HERBERT Street Address (P.O. Box Number is Not Acceptable) 35 W LEMON ST TARPON SPRINGS, FL 34689 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE n X Delete TITLE ☐ Change Addition X D CARR, THOMAS NAME NAME Doug Mason 852 Paradise Blvd. Tarpon Springs, FU 816 ELKAN DRIVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-7IP FL34689 ☐ Change Addition Delete TITLE TITLE HUYGHE, BERNIÇE NAME Dolores Vendette STREET ADDRESS 835 OAKWOOD DRIVE STREET ADDRESS 809 Elkan Dr. CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP Tarpon Springs, 34689 ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME HUMPHREY, VIRGINIA 1202 LIVE OAK PKW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SRPINGS, FL CITY-ST-ZIP **Addition** Change TITLE Delete Mary Lou Whitman HELEN MOYNIHAN NAME 841 Oakwood Dr. 803 ELKAN DR STREET ADDRESS STREET ADDRESS FL 34689 Tarpon Springs, CITY-ST-ZIP TAROON SPRINGS, FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE GOVE, ROY 823 FRANCES DRIVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE SHELL, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 829 ST. CHARLES DR. TARPON SPRINGS, FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Treasurer Mary Lou Whitman