

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99152

FILED
Apr 20, 2009
Secretary of State

Entity Name: LEISURE LAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5901 US 19 SOUTH
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

629 PARADISE BLVD
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

5901 US 19 SOUTH
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

629 PARADISE BLVD
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2644504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MGMT, INC.
5901 US 19 SOUTH
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

ELLIOTT, HERBERT
35 W. LEMON STREET
TARPON SPRINGS, FL 34689 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: HERBERT ELLIOTT

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL PERCIO, FRANK
Address: 5901 US 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: ELMAN, DICK
Address: 5901 US 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: HUMPHREY, GINNY
Address: 5901 US 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD () Delete
Name: MCDONALD, CHAS
Address: 5901 US 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: REGAN, JACK
Address: 5901 US 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: PARENTEAU, JAN
Address: 5901 US 19 SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROUSE, JOHN
Address: 837 PARADISE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: LETZRING, LYNNE
Address: 807 FRANCES DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Change () Addition
Name: DEL PERCIO, FAITH
Address: 1216 LIVE OAK PKWY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T (X) Change () Addition
Name: SNOWBERGER, WILLIAM
Address: 846 OAKWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: EARLE, CYNTHIA
Address: 817 ST. CHARLES DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: KARDINAL, MARTHA
Address: 830 ST. CHARLES DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARTHA KARDINAL

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date