2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # N03401 04-23-2008 90026 016 ****61.25 LEISURE LAKES PROPERTY OWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 3965 LEISURE LK DR 3965 LEISURE LAKE DR CHIPLEY, FL 32428 CHIPLEY, FL 32428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2658898 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RILEY, MARGARET Street Address (P.O. Box Number is Not Acceptable) 1754 PIONEER RD CHIPLEY, FL 32428 City Zip Code FL 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) DATE Make check payable to. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLÈ TITLE Delete ☐ Change ☐ Addition COBB. CHARLES NAME NAME 4829 DERBY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change 🔀 Addition MADORE, DANIEL NAME NAME Butler Susan STREET ADDRESS 4501 LEISURE LAKES DRIVE STREET ADDRESS 4829 Springer Chipley FL 3 CHIPLEY, FL 32428 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Secretary Moore Robert J JOHNSON, DENNIS NAME NAME 3324 Preakness Place STREET ADDRESS 3351 NATIVE DANCER TRAIL STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 CITY-ST-7IP Chipley FL 32428 ☐ Delete ☐ Change ☐ Addition TITLE TITLE JOHNSON, RUTH NAME NAME STREET ADDRESS P.O. BOX 805 STREET ADDRESS CHIPLEY, FL 32428 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change **X** Addition MARTIN, MARSHA Owens William D. NAME NAME STREET ADDRESS 4119 LEISURE LAKES DRIVE STREET ADDRESS 3339 Cardian1 Place CHIPLEY, FL 32428 CITY-ST-7IP CITY-ST-ZIP Chipley FL 32428 Changé TITLE ☐ Delete TITLE . 🔲 Addition NAME RILEY, MARGARET NAME STREET ADDRESS 1754 PIONEER ROAD STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered Margaret Riley SIGNATURE: Treasurer /2008 <u>850=638-1781</u> TIEAS

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CITY-ST-ZIP

CHIPLEY, FL 32428