

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03401

FILED
Apr 22, 2009
Secretary of State

Entity Name: LEISURE LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3965 LEISURE LK DR
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

3965 LEISURE LAKE DR
CHIPLEY, FL 32428 US

New Mailing Address:

3965 LEISURE LK DR
CHIPLEY, FL 32428 US

FEI Number: 59-2658898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MARGARET
1754 PIONEER RD
CHIPLEY, FL 32428 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: P () Delete
Name: COBB, CHARLES
Address: 4829 DERBY DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: V () Delete
Name: BUTLER, SUSAN
Address: 4829 SPRINGER DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: S () Delete
Name: MOORE, ROBERT J
Address: 3324 PREAKNESS PLACE
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: JOHNSON, RUTH
Address: P.O. BOX 805
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: OWENS, WILLIAM D
Address: 3339 CARDIANI PLACE
City-St-Zip: CHIPLEY, FL 32428

Title: T () Delete
Name: RILEY, MARGARET
Address: 1754 PIONEER ROAD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COFFEE, DAVID
Address: 4401 LEISURE LAKES DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: V (X) Change () Addition
Name: HUNTER, NANCY
Address: 4412 LEISURE LAKES DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: S (X) Change () Addition
Name: BURNETT, DALE T
Address: 4129 LEISURE LAKES DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: D (X) Change () Addition
Name: LAMBIN, HENIA
Address: 4529 LEISURE LAKES DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: D (X) Change () Addition
Name: ROSE, VICTOR
Address: 4855 DERBY DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: T (X) Change () Addition
Name: RILEY, MARGARET F
Address: 1754 PIONEER ROAD
City-St-Zip: CHIPLEY, FL 32428

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

SIGNATURE: MARGARET RILEY

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04/22/2009

Electronic Signature of Signing Officer or Director

Date