2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03401

FILED Apr 21, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3965 LEISURE LK DR CHIPLEY, FL 32428 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

RILEY, MARGARET 1754 PIONEER RD CHIPLEY, FL 32428 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: BURNETT, DALE

Address: 4129 LEISURE LAKES DRIVE

City-St-Zip: CHIPLEY, FL 32428

Title: V

Name: GORDON, TOM E

Address: 4549 LEISURE LAKES DRIVE

City-St-Zip: CHIPLEY, FL 32428

Title: S

Name: IVERS, TIMOTHY
Address: 3336 ANTLER TRAIL
City-St-Zip: CHIPLEY, FL 32428

Title: T

Name: HOBBS, VIRGIL K Address: 3351 PREAKNESS PLACE

City-St-Zip: CHIPLEY, FL 32428

Title:

Name: MARTIN, MARSHA J

Address: 4119 LEISURE LAKES DRIVE

City-St-Zip: CHIPLEY, FL 32428

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

SIGNATURE: MARGARET RILEY RA 04/21/2011