

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010863

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOUTH FLORIDA WATER MANAGEMENT DISTRICT LEASING CORP.

Current Principal Place of Business:

3301 GUN CLUB ROAD
ATTN: CHIEF FINANCIAL OFFICER
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3301 GUN CLUB ROAD
ATTN: CHIEF FINANCIAL OFFICER
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MC GORTY, JACKI
3301 GUN CLUB ROAD
WEST PALM BEACH, FL 33416 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: JACKI MC GORTY

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BUERMANN, ERIC
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DVC () Delete
Name: HUCK, PAUL
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: COLLINS, MICHAEL
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: DAURAY, CHARLES J
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: ESTENOZ, SHANNON A
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MEEKER, MELISSA L
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BUERMANN, ERIC MR
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: ESTONOZ, SHANNON MS
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: COLLINS, MICHAEL MR
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: DAURAY, CHARLES J MR
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DVC (X) Change () Addition
Name: JERRY, MONTGOMERY MR
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: PATRICK, ROONEY J MR
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: PAUL DUMARS

TR

04/15/2009

Electronic Signature of Signing Officer or Director

Date