

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002453

FILED
Mar 12, 2008
Secretary of State

Entity Name: TOWNHOMES AT LEISURE BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1022 MAIN ST
SUITE D
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1022 MAIN ST
SUITE D
DUNEDIN, FL 34698

New Mailing Address:

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

Name and Address of Current Registered Agent:

TANKEL, ROBERT
1022 MAIN ST
SUITE D
DUNEDIN, FL 34698 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: PD () Delete
Name: MEADOWS, LARRY
Address: 1022 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: MEADOWS, MICHAEL
Address: 1022 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: STD () Delete
Name: DIAS, BRIAN
Address: 1022 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEADOWS, MICHAEL
Address: 1022 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MEADOWS

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date