

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006206

FILED
Jan 18, 2012
Secretary of State

Entity Name: LEISURE LAKE LANDOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

409 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

93 O'DANIELS WAY
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

111 OVERVIEW DRIVE
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 27-2939137 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RILEY, HARRY G P
111 OVERVIEW DRIVE
CRESTVIEW, FL 32539 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: D
Name: RILEY, HARRY G
Address: 111 OVERVIEW DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: D
Name: ERICKSON, EDWARD
Address: 111 DESTIN DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D
Name: BROWN, JENNIFER
Address: 125 O'DANIELS WAY
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: D
Name: MCLEOD, DOYLE
Address: 409 TANGLEWOOD DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D
Name: L'ORANGE, CHARLES
Address: 221 O'DANIELS WAY
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: T
Name: O'DANIELS, ROBERT
Address: 93 O'DANIELS WAY
City-St-Zip: DEFUNIAK SPRINGS, FL 32539 US

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: HARRY G. RILEY

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date