

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -9 AM 11:23

DOCUMENT # N13866 (1)

1. Corporation Name

LEISURE LAKE CO-OP, INC.

Principal Place of Business

Mailing Address

3000 US HIGHWAY 41 N
PALMETTO FL 34221

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PALMETTO FL 34221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/17/1986

3a. Date of Last Report
02/23/1994

4. FEI Number
59-2766457

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DOMBER, HARLAN R.
2801 FRUITVILLE ROAD
SUITE 150
SARASOTA FL 34237**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	MCDONALD, DOUGLAS C.
STREET ADDRESS	508 CENTRE STREET
CITY-ST-ZIP	PALMETTO FL
TITLE	VPD
NAME	JOHNSON, EUGENE A
STREET ADDRESS	329 PEACE MANOR
CITY-ST-ZIP	PALMETTO FL
TITLE	SD
NAME	THOMAS, ANNA M.
STREET ADDRESS	506 CENTRE STREET
CITY-ST-ZIP	PALMETTO FL
TITLE	TD
NAME	SOLOMONIAN, H. ARTHUR
STREET ADDRESS	489 CHURCH ROAD
CITY-ST-ZIP	PALMETTO FL
TITLE	D
NAME	GEESE, HELEN
STREET ADDRESS	1 SHADY LANE
CITY-ST-ZIP	PALMETTO FL
TITLE	D
NAME	WALTZ, CLOYCE
STREET ADDRESS	408 TROPIC DRIVE
CITY-ST-ZIP	PALMETTO FL

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Eugene A. Johnson	
1.3 STREET ADDRESS	329 Peace Manor	
1.4 CITY-ST-ZIP	Palmetto Fl	
2.1 TITLE	VPD	☒ Change ☐ Addition
2.2 NAME	Douglas McDonald	
2.3 STREET ADDRESS	508 Centre St	
2.4 CITY-ST-ZIP	Palmetto Fl	
3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME	Paul Knepper	
3.3 STREET ADDRESS	395 Quiet Way	
3.4 CITY-ST-ZIP	Palmetto Fl	
4.1 TITLE		☐ Change ☒ Addition
4.2 NAME	Warren Vernier	
4.3 STREET ADDRESS	448 Kaiser Dr	
4.4 CITY-ST-ZIP	Palmetto FL	
5.1 TITLE	TD	☒ Change ☐ Addition
5.2 NAME	Lee Weissfuss	
5.3 STREET ADDRESS	399 Tropic Dr	
5.4 CITY-ST-ZIP	Palmetto FL	
6.1 TITLE	D	☐ Change ☐ Addition
6.2 NAME	Same	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Eugene A. Johnson* Vice Pres./Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EUGENE A. JOHNSON

1/30/95

722-7935