

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90047 039 ****61.25

DOCUMENT # N19775			
1. Entity Name LEISURE HOME RESIDENTS, INC.			
Principal Place of Business 22 LEISURE LANE 6 EASY Lane WINTER HAVEN FL 33881 US		Mailing Address 22 LEISURE LANE 6 EASY Lane WINTER HAVEN FL 33881 US	
2. Principal Place of Business 6 EASY Lane		3. Mailing Address 6 EASY Lane	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Winter Haven, FL		City & State Winter Haven, FL	
Zip 33881	Country USA	Zip 33881	Country USA
6. Name and Address of Current Registered Agent EICHAS, JUDE 52 LEISURE LANE WINTER HAVEN FL 33881		7. Name and Address of New Registered Agent Name Edward B. Smith Street Address (P.O. Box Number is Not Acceptable) 6 EASY Lane City Winter Haven FL Zip Code 33881	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Edward B. Smith, Treasurer <i>Edward B. Smith</i> DATE 4-4-04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAFFER, LYLE 52 LEISURE LANE WINTER HAVEN FL 33881 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President-DIRECTOR LARRY CAIN 49 Tranquility Lane Winter Haven, FL 33881 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FULTS, DON 34 IDLE LANE WINTER HAVEN FL 33881 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President DIRECTOR CHARLES WATTS 614 EASY Lane Winter Haven, FL 33881 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD EICHAS, JUDE 22 LEISURE LANE WINTER HAVEN FL 33881 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY DIRECTOR Evelyn CAIN 49 Tranquility Lane Winter Haven, FL 33881 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HEWITT, SHERRY 47 TRANQUILITY LANE WINTER HAVEN FL 33881 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER-DIRECTOR Edward B. Smith 6 EASY Lane Winter Haven, FL 33881 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TURNER, MARY 35 IDLE LANE WINTER HAVEN FL 33881 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR-2YR ERCEL SCARBOROUGH 11 EASY Lane Winter Haven, FL ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAWHIRTER, JERRY 9 EASY LANE WINTER HAVEN FL 33881 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR-1YR Richard Ranger 27 LAZY Lane Winter Haven, FL 33881 ☒ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Edward B. Smith <i>Edward B. Smith</i>		Date 4-4-04 (863) 956-0512	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

54027962



MOORE CR2E037 (11/03)

54027962

Attachment - N19775

Additional Director - 3yr

PAT Long

3 Leisure Lane

Winter Haven, FL 33881