

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19775

FILED
Feb 02, 2010
Secretary of State

Entity Name: LEISURE HOME RESIDENTS, INC.

Current Principal Place of Business:

6 EASY LANE
LAKE ALFRED, FL 33850 US

New Principal Place of Business:

Current Mailing Address:

6 EASY LANE
LAKE ALFRED, FL 33850 US

New Mailing Address:

FEI Number: 59-3113402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RUTH S
6 EASY LANE
LAKE ALFRED, FL 33850 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
Name: PHELPS, RONNIE
Address: 14 EASY LANE
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP
Name: BOWSER, JAMES
Address: 43 LAZY LANE
City-St-Zip: LAKE ALFRED, FL 33850

Title: S
Name: HEWS, VERDA
Address: 51 LEISURE LANE
City-St-Zip: LAKE ALFRED, FL 33850

Title: T
Name: SMITH, RUTH S
Address: 6 EASY LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: 1D
Name: MUTZABAUGH, THOMAS
Address: 5 EASY LANE
City-St-Zip: LAKE ALFRED, FL 33850

Title: 2D
Name: WHEELER, DOROTHY
Address: 11 EASY LANE
City-St-Zip: LAKE ALFRED, FL 33850

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: RUTH S SMITH

T

02/02/2010

Electronic Signature of Signing Officer or Director

Date