2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19775

FILED Apr 05, 2012 Secretary of State

Entity Name: LEISURE HOME RESIDENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

6 EASY LANE 46 LAZY LANE

LAKE ALFRED, FL 33850 US LAKE ALFRED, FL 33850 US

Current Mailing Address: New Mailing Address:

6 EASY LANE 46 LAZY LANE

LAKE ALFRED, FL 33850 US LAKE ALFRED, FL 33850 US

FEI Number: 59-3113402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, RUTH S BOWSER, WILLIAM D 6 EASY LANE 46 LAZY LANE

LAKE ALFRED, FL 33850 US LAKE ALFRED, FL 33850 US

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: WILLIAM D. BOWSER 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BOWSER, WILLIAM D Address: 46 LAZY LANE

City-St-Zip: LAKE ALFRED, FL 33850

Title: VP

 Name:
 DENSLOW, LARRY

 Address:
 26 LEISURE LANE

 City-St-Zip:
 LAKE ALFRED, FL 33850

Title: S

Name: BILLINGS, SONDRA Address: 32 IDLE LANE

City-St-Zip: LAKE ALFRED, FL 33850

Title: T

Name: BOWSER, JANET Address: 46 LAZY LANE

City-St-Zip: LAKE ALFRED, FL 33850 US

Title: 1D

 Name:
 GRIFFIN, FRANK

 Address:
 30 LAZY LANE 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: WILLIAM D. BOWSER PD 04/05/2012