2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003178

FILED Jan 24, 2010 Secretary of State

Entity Name: LEAFY WAY HOMEOWNERS' ASSOCIATION, INC.

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

3938 LEAFY WAY MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3938 LEAFY WAY MIAMI, FL 33133

FEI Number: 65-0748268 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:

HAWKINS, JAMES M 3965 LEAFY WAY MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOFFROID, MARY T Address: 3938 LEAFY WAY City-St-Zip: MIAMI, FL 33133

Title: VD

Name: GLATSTEIN, PHIL Address: 3925 LEAFY WAY

City-St-Zip: COCONUT GROVE, FL 33133

Title: STD

Name: FENDELMAN, RICHARD Address: 3965 LEAFY WAY City-St-Zip: MIAMI, FL 33133

Title: [

 Name:
 HARRISON, JOHN

 Address:
 3870 LEAFY WAY

 City-St-Zip:
 MIAMI, FL 33133

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: MARY MOFFROID MRS 01/24/2010