

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083384

FILED
Aug 12, 2008
Secretary of State

Entity Name: LEISURE LAKES DEVELOPMENT, INC.

Current Principal Place of Business:

20 SW 27TH AVE.
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

20 SW 27TH AVE.
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 65-1199219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLDINI, DAVID J
20 SW 27TH AVE.
POMPANO BCH, FL 33069 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: D () Delete
Name: SOLDINI, DONALD B
Address: 20 SW 27TH AVE.
City-St-Zip: POMPAN0 BCH, FL 33069

Title: V () Delete
Name: FISCHER, LEE
Address: 303E 60TH ST.-22G
City-St-Zip: NYC, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: CARMONA, CYNTHIA
Address: 4125 CAPRI STREET
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD B SOLDINI

D

08/12/2008

Electronic Signature of Signing Officer or Director

Date