2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157470

Entity Name: LEISURE MANOR, INC.

FILED Apr 01, 2010 Secretary of State

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

11649 DELWICK DRIVE 8375 BOWDEN WAY WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

11649 DELWICK DRIVE 8375 BOWDEN WAY WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 02-0796065 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:

BAGSIC, MARIA E

11649 DELWICK DRIVE

WINDERMERE, FL 34786 US

BAGSIC, MARIA E

8375 BOWDEN WAY

WINDERMERE, FL 34786 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: MARIA E. BAGSIC 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 BAGSIC, MARIA E

 Address:
 8375 BOWDEM WAY

 City-St-Zip:
 WINDERMERE, FL 34786

Title: VS

 Name:
 BAGSIC, MANUEL B

 Address:
 8375 BOWDEN WAY

 City-St-Zip:
 WINDERMERE, FL 34786

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA E. BAGSIC PT 04/01/2010