

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90199 046 ***150.00

DOCUMENT # P99000080190 1. Entity Name LEISURE PROPERTY INVESTMENTS, INC.			
Principal Place of Business C/O BRUCE E. LAZAR 2901 COLLINS AVENUE, SUITE M MIAMI BEACH, FL 33140		Mailing Address C/O BRUCE E. LAZAR 2901 COLLINS AVENUE, SUITE M MIAMI BEACH, FL 33140	
2. Principal Place of Business 605 LINCOLN ROAD 5TH FLOOR		3. Mailing Address 605 LINCOLN ROAD 5TH FLOOR	
City & State MIAMI BEACH FL		City & State MIAMI BEACH FL	
Zip 33139		Zip 33139	
Country USA		Country USA	
4. FEI Number 65-0998380		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CMC GROUP, INC. 701 BRICKELL AVE #3150 MIAMI, FL 33131		7. Name and Address of New Registered Agent LIONSTONE GROUP, INC. 605 LINCOLN ROAD 5TH FLOOR MIAMI BEACH FL 33139	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <i>Bruce E. Lazar</i> BRUCE E. LAZAR		DATE: 4/24/06	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COLOMBO, UGO 701 BRICKELL AVE- SUITE 3150 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MURPHY, ARTHUR J 701 BRICKELL AVE - SUITE 3150 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS LAZAR, BRUCE 2901 COLLINS AVE MIAMI BEACH, FL 33140	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition V/S 605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP LOWENSTEIN, DIEGO 2901 COLLINS AVE MIAMI BEACH, FL 33140	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIDENHOUR, ESTHER 701 BRICKELL AVE SUITE 3150 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Bruce E. Lazar</i> BRUCE E. LAZAR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE: 4/24/06 305 532-1215 Date Daytime Phone #	

- ATTACHMENT

APRIL 18, 2006

Directors and Officers

60030479

#P99000080190

D/P

Alfredo Lowenstein
9G-1 Est. Nazareth
St. Thomas, USVI 00802

D/V

Diego Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Carla Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V/S

Bruce E. Lazar
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V

John W. Cooney
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

AS

Judith L. Mathia
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139