

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080190

FILED
Jun 17, 2009
Secretary of State

Entity Name: LEISURE PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

605 LINCOLN RD
5TH FL
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD
5TH FL
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0998380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, MURPHY J
701 BRICKELL AVENUE
SUITE 3150
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLOMBO, UGO
Address: 701 BRICKELL AVE- SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: MURPHY, ARTHUR J
Address: 701 BRICKELL AVE - SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: LAZAR, BRUCE
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP () Delete
Name: LOWENSTEIN, DIEGO
Address: 605 LINCOLN RD 5TH FL
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: RIDENHOUR, ESTHER
Address: 701 BRICKELL AVE SUITE 3150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ESTHER RIDENHOUR

S

06/17/2009

Electronic Signature of Signing Officer or Director

Date