2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841997

Entity Name: LEISURE RESORTS, INC.

Current Principal Place of Business:

C/O CHASE ENTERPRISES 225 ASYLUM ST, 29TH FLR HARTFORD, CT 06103-1538

Current Mailing Address:

CHASE ENTERPRISES 225 ASYLUM ST, 29TH FLR HARTFORD, CT 06103-1538 US

FEI Number: 06-0992312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail:

Title PDS Title EVDT

Electronic Signature of Registered Agent

Name CHASE, CHERYL A Name CHASE, ARNOLD L

Address GOODWIN SQUARE, 225 ASYLUM ST. Address GOODWIN SQUARE, 225 ASYLUM ST.

29TH FLR 29TH FLR

City-State-Zip: HARTFORD CT 06103-1538 City-State-Zip: HARTFORD CT 06103-1538

Title VF

Name PORCO, ERNEST A

Address GOODWIN SQUARE, 225 ASYLUM ST,

29TH FLR

City-State-Zip: HARTFORD CT 06103-1538

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: CHERYL A CHASE PRESIDENT 03/15/2019

Date

FILED Mar 15, 2019

Secretary of State

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