

2013 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDS
Name CHASE, CHERYL A
Address GOODWIN SQUARE, 225 ASYLUM ST,
29TH FLR
City-State-Zip: HARTFORD CT 06103-1538

Title EVDT
Name CHASE, ARNOLD L
Address GOODWIN SQUARE, 225 ASYLUM ST,
29TH FLR
City-State-Zip: HARTFORD CT 06103-1538

Title VP
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

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date