

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 718251 (2)

1. Corporation Name

LEONARDO ARMS BEACH CLUB CONDOMINIUM ASSOCIATION UNIT 1, INC.



Principal Place of Business

CONDOMINIUM ASSOCIATION UNIT 1 INC
7400 ESTERO BOULEVARD
FORT MYERS BEACH FL 33931

Mailing Address

CONDOMINIUM ASSOCIATION UNIT 1 INC
7400 ESTERO BOULEVARD
FORT MYERS BEACH FL 33931

3. Date Incorporated or Qualified
03/25/1970

3a. Date of Last Report
03/08/1995

21. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-1282221

Applied For
Not Applicable

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23. City & State

28. City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24. Zip

25. Country

29. Zip

30. Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FULBRIGHT, CATHRYN
7400 ESTERO BLVD
FT. MYERS BEACH FL 33931

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D DELETE
NAME: DODD, MARGARET M
STREET ADDRESS: 9476 Balsa Court
CITY-ST-ZIP: SANIBEL FL 33957

1.1 TITLE: RAY Warner - Director Change Addition
1.2 NAME: 7400 Estero Blvd
1.3 STREET ADDRESS: Ft. Myers Beach, FL 33931
1.4 CITY-ST-ZIP:

TITLE: VP DELETE
NAME: DI GIOVANNI, JAMES
STREET ADDRESS: 7400 ESTERO BLVD
CITY-ST-ZIP: FT MYERS BCH FL 33931

2.1 TITLE: MARK ZEILSTRA V.P. Change Addition
2.2 NAME: 7400 Estero Blvd
2.3 STREET ADDRESS: Ft. Myers Beach, FL 33931
2.4 CITY-ST-ZIP:

TITLE: D DELETE
NAME: HAMEL, EDWARD
STREET ADDRESS: 7400 ESTERO BLVD
CITY-ST-ZIP: FT MYERS BCH, FL 00000

3.1 TITLE: Change Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:

TITLE: DT DELETE
NAME: GERTZ, NORMAN
STREET ADDRESS: 7400 ESTERO BLVD
CITY-ST-ZIP: FT MYERS BCH FL

4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:

TITLE: DT DELETE
NAME: LUNDIN, JOHN
STREET ADDRESS: 7400 ESTERO BLVD
CITY-ST-ZIP: FT MYERS BCH, FL 00000

5.1 TITLE: TREASURER Change Addition
5.2 NAME: Barbara Diamond
5.3 STREET ADDRESS: 7400 Estero Blvd
5.4 CITY-ST-ZIP: Ft. Myers Beach, FL 33931

TITLE: DPS DELETE
NAME: SUPROSKY, ELIZABETH
STREET ADDRESS: 7400 ESTERO BLVD
CITY-ST-ZIP: FT MYERS BCH, FL 00000

6.1 TITLE: Change Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Barbara P. Diamond - Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96
Date

463-2473
Daytime Phone #

CR2E037 (12/95)