

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 11 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



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

Mailing Address

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

CONDOMINIUM ASSOCIATION UNIT 1 INC  
7400 ESTERO BOULEVARD  
FORT MYERS BEACH FL 33931-4738



3. Date Incorporated or Qualified  
03/25/1970

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1282221

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

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 *Adrian Clark*

82 Street Address (P.O. Box Number is Not Acceptable)  
*7400 Estero Blvd*

83

84 City *Ft. Myers Beach* FL 85 Zip Code *33931*

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

*Adrian Clark*

*4/4/97*

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  DELETE  
NAME D  
DODD, MARGARET M  
STREET ADDRESS 9476 BALSAC COURT  
CITY-ST-ZIP SANIBEL FL 33957

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

TITLE  DELETE  
NAME *VP* ZEILSTRA, MARK  
STREET ADDRESS 7400 ESTERO BLVD  
CITY-ST-ZIP FT MYERS BCH FL

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

4.1 TITLE *VP*  Change  Addition  
4.2 NAME *ARTHUR MALO*  
4.3 STREET ADDRESS *7400 Estero Blvd*  
4.4 CITY-ST-ZIP *Ft. Myers Beach, FL 33931*

TITLE  DELETE  
NAME T  
DIAMOND, BARBARA  
STREET ADDRESS 7400 ESTERO BLVD  
CITY-ST-ZIP FT MYERS BCH, FL 00000

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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

6.1 TITLE *Director*  Change  Addition  
6.2 NAME *Robert Hartung*  
6.3 STREET ADDRESS *7400 Estero Blvd*  
6.4 CITY-ST-ZIP *Ft. Myers Beach, FL 33931*

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 D. Diamond, Treasurer*

*4/4/97 (941) 463-2473*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0063206

CR2E037 (9/96)