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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 718251

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



2. Principal Place of Business		2a. Mailing Address		3. Data Incorporated or Qualified	
21		26		03/25/1970	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1282221	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	
23		28		\$8.75 Additional Fee Required	
Zip Country		Zip Country		6. Election Campaign Financing <input type="checkbox"/>	
24		29		30	
				\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

CLARK, ADRIAN
 7400 ESTERO BLVD.
 FT. MYERS BEACH FL 33931

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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* ADRIAN CLARK DATE 3/12/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARNER, RAYMOND	1.2 NAME	
STREET ADDRESS	7400 ESTERO BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS BEACH FL 33931	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZEILSTRA, MARK	2.2 NAME	DIRECTOR
STREET ADDRESS	7400 ESTERO BLVD	2.3 STREET ADDRESS	MARGARET DODD
CITY-ST-ZIP	FT MYERS BCH FL 33931	2.4 CITY-ST-ZIP	7400 Estero Blvd Ft. Myers Beach, FL 33931
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALO, ARTHUR	3.2 NAME	
STREET ADDRESS	7400 ESTETO BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS BCH FL 33931	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAMOND, BARBARA	4.2 NAME	
STREET ADDRESS	7400 ESTERO BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS BCH, FL 00000 33931	4.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTUNG, ROBERT	5.2 NAME	
STREET ADDRESS	7400 ESTETO BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS BCH, FL 00000 33931	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered. *BARBARA F. DIAMOND*

SIGNATURE: *Barbara F. Diamond* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE 3-12-99 DAYTIME PHONE # 941-463-2423

CR2E037 (11/98)