

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718251

FILED
Apr 23, 2009
Secretary of State

Entity Name: LEONARDO ARMS BEACH CLUB CONDOMINIUM ASSOCIATION UNIT 1, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1282221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHERON ASSOCIATES
13101 MCGREGOR BLVD.
#3
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, RAYMOND
Address: 7400 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: TD () Delete
Name: FEEHAN, JOAN E
Address: 7400 ESTERO BLVD #112
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD () Delete
Name: ROSALYN, TOPER L
Address: 7400 EST-ERO BLVD #610
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD () Delete
Name: CALI, ROSS
Address: 7400 ESTERO BLVD, #103
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD () Delete
Name: DAHLIN, GENE
Address: 7400 ES TERO BLVD #508
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENE DAHLIN

PD

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date