

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718251

FILED
Apr 21, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

CONDOMINIUM ASSOCIATION UNIT I INC
13117 FEATHERSOUND DR
FORT MYERS, FL 33919

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:

ACHERON ASSOCIATES
13117 FEATHERSOUND DR
FORT MYERS, FL 33919 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: ALAN K FENSTERBUSCH

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: ROSALYN, TOPER L
Address: 7400 ESTERO BLVD #610
City-St-Zip: FORT MYERS BEACH, FL 33931

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

Title: PD
Name: DAHLIN, GENE
Address: 7400 ESTERO BLVD #508
City-St-Zip: FORT MYERS BEACH, FL 33931

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN K FENSTERBUSCH

RA

04/21/2010

Electronic Signature of Signing Officer or Director

Date