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Jan 24 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 # 720187 (4)

1. Corporation Name

LEONARDO ARMS BEACH CLUB CONDOMINIUM ASSOCIATION UNIT II, INC.

Principal Place of Business

Mailing Address

7400 ESTERO BLVD.
OFFICE
FT. MYERS FL 33931
US

7400 ESTERO BLVD.
OFFICE
FT. MYERS FL 33931-4701
US

3. Date Incorporated or Qualified
02/02/1971

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

4. FEI Number
59-1382526

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

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)

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

Adrian Clark

1/13/97

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 D DELETE
NAME LEEF, WILLIAM J
STREET ADDRESS 7400 ESTERO BLVD. #824
CITY-ST-ZIP FT. MYERS FL

1.1 TITLE VICE PRESIDENT Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D DELETE
NAME DOUGHERTY III, PAUL
STREET ADDRESS 7400 ESTERO BLVD., #330
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 SD DELETE
NAME FILLMAN, KATHERINE
STREET ADDRESS 25 ROBINWOOD CRES.
CITY-ST-ZIP LONDON ON

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

TITLE PTD DELETE
NAME GERKEN, JOHN
STREET ADDRESS 7400 ESTERO BLVD., #629
CITY-ST-ZIP FT. MYERS BEACH FL

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

TITLE ~~VPD~~ DELETE
NAME ~~PATTERSON, ROBERT~~
STREET ADDRESS ~~38 WILLOW GROVE EAST~~
CITY-ST-ZIP ~~TONAWANDA NY~~

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE DIRECTOR Change Addition
6.2 NAME PHILIP T. SHICKLE
6.3 STREET ADDRESS 83 HAWTHORN AVE.
6.4 CITY-ST-ZIP ALBANY, NY 12203

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:

John L. Gerken
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN L. GERKEN 1/10/97 (941) 463-5234
Date Daytime Phone # 0087207

CR2E037 (9/96)