

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720187

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

7400 ESTERO BLVD.
OFFICE
FT. MYERS, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

7400 ESTERO BLVD.
OFFICE
FT. MYERS, FL 33931 US

New Mailing Address:

FEI Number: 59-1382526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHERON ASSOCIATES, INC.
13101 MCGREGOR BLVD
FT MYERS BEACH, FL 33931 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: PD () Delete
Name: GERKIN, JOHN
Address: 7400 ESTERO BLVD. APT 123
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD () Delete
Name: STACK, EUGENE C
Address: 7400 ESTERO BLVD. APT. 226
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD () Delete
Name: SCARIMBOLO, VITO
Address: 7400 ESTERO BLVD. APT. 624
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: MAYNARD, RON
Address: 7400 ESTERO BLVD. APT 231
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD () Delete
Name: DEWITTE, MAJORIE
Address: 7400 ESTERO BLVD APT 428
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Delete
Name: DEWITTE, MARJORIE
Address: 7400 ESTERO BLVD. APT. 428
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCARIMBOLO, VITO
Address: 7400 ESTERO BLVD. APT 624
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD (X) Change () Addition
Name: LVERDIERE, RAY
Address: 7400 ESTERO BLVD. APT. 126
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD (X) Change () Addition
Name: FILMAN, KAY
Address: 7400 ESTERO BLVD. APT. 230
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: HINE, EDMOND
Address: 7400 ESTERO BLVD APT 628
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD (X) Change () Addition
Name: LEE, JANET
Address: 7400 ESTERO BLVD APT 225
City-St-Zip: FORT MYERS BEACH, FL 33931

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: VITO SCARIMBOLO

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date