2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720187

FILED Apr 21, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7400 ESTERO BLVD. 7400 ESTERO BLVD.

OFFICE FT. MYERS, FL 33931 US

FT. MYERS, FL 33931 US

Current Mailing Address: New Mailing Address:

7400 ESTERO BLVD. 13117 FEATHERSOUND DR OFFICE FT. MYERS, FL 33919 US

FT. MYERS, FL 33931 US

FEI Number: 59-1382526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACHERON ASSOCIATES, INC.

13101 MCGREGOR BLVD

FT MYERS BEACH, FL 33931 US

ACHERON ASSOCIATES, INC.

13117 FEATHERSOUND DR

FT 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: PD

Name: SCARIMBOLO, VITO
Address: 7400 ESTERO BLVD. APT 624

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD

Name: LAVERDIERE, RAY

Address: 7400 ESTERO BLVD. APT. 126 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD

Name: FILMAN, KAY

Address: 7400 ESTERO BLVD. APT. 230 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: [

Name: DEWITTE, MARGE

Address: 7400 ESTERO BLVD APT 428 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD Name: LEE, JANET

Address: 7400 ESTERO BLVD APT 225 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