2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720187

FILED Apr 18, 2011 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.

FT. MYERS, FL 33931 US

Current Mailing Address: New Mailing Address:

13117 FEATHERSOUND DR FT. MYERS, FL 33919 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. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHICKLE, PHILLIP Address: 7400 ESTERO BLVD

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

Title: TD

 Name:
 LAVERDIERE, RAY

 Address:
 7400 ESTERO BLVD

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

Title: VD

Name: KASSEWITZ, PHILLIP Address: 7400 ESTERO BLVD

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

Title:

Name: DEWITTE, MARGE Address: 7400 ESTERO BLVD

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

Title: SD

Name: GERKEN, PEARL Address: 7400 ESTERO BLVD

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 FENSTERBUSCH RA 04/18/2011