2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722254

FILED Mar 28, 2012 Secretary of State

Entity Name: ESTERO BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

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

2580 ESTERO BLVD. FT MYERS BCH, FL 33931

Current Mailing Address: New Mailing Address:

2580 ESTERO BLVD. 15751 SAN CARLOS BLVD. FT MYERS BCH, FL 33931 #8 FORT MYERS, FL 33908

FEI Number: 59-1435411 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:

KERN, KEITH D SUITOR, MIDDLETON, COX & ASSOCIATES 2580 ESTERO BLVD 15751 SAN CARLOS BLVD. #8 FORT MYERS BCH, FL 33931 US FORT MYERS, FL 33908 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: C R MIDDLETON 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POTTS, JOHN

Address: 15404 NORTH RIVER BEACH RD City-St-Zip: CHILLICOTHE, IL 61523

Title: D

Name: VOLPE, ELSIE

Address: 1591 NORTHWESTERN AVE City-St-Zip: LAKE FOREST, IL 60045

Title: S

Name: BARRIE, JUDY Address: 42 MOORE AVE

City-St-Zip: TORONTO, ON M4T1V3 CA

Title: F

Name: CHRONISTER, THOMAS

Address: 1400 GULF SHORE BLVD UNIT 305

City-St-Zip: NAPLES, FL 34102

Title: VP

Name: MORRISON, STEVE Address: 9207 175 ST

City-St-Zip: ILLINOIS CITY, IL 61259

Title: [

 Name:
 GARNETT, GREG

 Address:
 5861 N CR 379 E

 City-St-Zip:
 PITTSBORO, IN 46167

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: C R MIDDLETON MGR 03/28/2012