

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722501

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

7400 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

7400 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-1450276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERRICK, DOUGLAS
13101 MCGREGOR BLVD. #3
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ACHERON ASSOCIATES, INC.
13101 MCGREGOR BLVD. #3
FORT 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: ACHERON ASSOCIATES

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DITONTO, JOSEPH
Address: 7400 ESTERO BLVD #218
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DVP () Delete
Name: PRESTA, LOUIS
Address: 7400 ESTERO BLVD. #317
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DST () Delete
Name: CARROLL, ALICE
Address: 7400 ESTERO BLVD. #217
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DS () Delete
Name: CARROLL, ALICE
Address: 7400 ESTERO BLVD. #217
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: MILLER, JOYCE
Address: 7400 ESTERO BLVD. #620
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: STEINWEBER, TONY
Address: 7400 ESTERO BLVD. #319
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOSEPH DITONTO

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date