2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722501

FILED Apr 22, 2010 Secretary of State

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

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

7400 ESTERO BLVD.

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

7400 ESTERO BLVD. 13117 FEATHERSOUND DR FORT MYERS BEACH, FL 33931 FORT MYERS, FL 33919

FEI Number: 59-1450276 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. #3
FORT MYERS, FL 33919 US
ACHERON ASSOCIATES, INC.
13117 FEATHERSOUND DR
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: ALAN K FENSTERBUSCH 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 DITONTO, JOSEPH

 Address:
 7400 ESTERO BLVD #218

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

Title: DVP

 Name:
 PRESTA, LOUIS

 Address:
 7400 ESTERO BLVD. #317

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

Title: DST

 Name:
 CARROLL, ALICE

 Address:
 7400 ESTERO BLVD. #217

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

Title: DS

Name: CARROLL, ALICE

Address: 7400 ESTERO BLVD. #217 City-St-Zip: FORT MYERS BEACH, FL 33931

Title:

Name: MILLER, JOYCE

Address: 7400 ESTERO BLVD. #620 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: [

 Name:
 STEINWEBER, TONY

 Address:
 7400 ESTERO BLVD. #319

 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 04/22/2010