2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722501

FILED Mar 25, 2011 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:

13117 FEATHERSOUND DR 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. 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: DP

Name: DITONTO, JOSEPH Address: 7400 ESTERO BLVD

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

Title: DVP

Name: STEINWEBER, TONY
Address: 7400 ESTERO BLVD.

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

Title: DS

Name: PENCE, PAM Address: 7400 ESTERO BLVD.

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

Title: DT

Name: CARROLL, ALICE Address: 7400 ESTERO BLVD.

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

Title: [

Name: MILLER, JOYCE 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: ACHERON ASSOCIATES RA 03/25/2011