

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90262 033 ****61.25

DOCUMENT # 759967

1. Entity Name
LOVERS KEY BEACH CLUB CONDOMINIUM, INC.



Principal Place of Business
**8701 ESTERO BLVD
FT MYERS, FL 33931-5127**

Mailing Address
**C/O MONARCH MANAGEMENT
13611-6 MCGREGOR BLVD.
FORT MYERS, FL 33919**

94076118



2. Principal Place of Business
8701 ESTERO BLVD.

3. Mailing Address
8701 ESTERO BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04282004 Chg-NP CR2E037 (10/03)

City & State
FT. MYERS BCH, FL

City & State
FT. MYERS BCH, FL

4. FEI Number
59-2447543

Applied For

Not Applicable

Zip
33931-5127

Country
USA

Zip
33931-5127

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WALLIS, DIANNA
C/O MONARCH ASSOCIATION MANAGEMENT, INC.
13611-6 MCGREGOR BLVD.
FORT MYERS, FL 33919**

Name **CAROLYN PATRICK, CAM**

Street Address (P.O. Box Number is Not Acceptable)

8701 ESTERO BLVD.

City **FT MYERS BCH,**

FL

Zip Code **33931**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* **CAROLYN PATRICK** **4/27/04**
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
☐ Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **TD** ☐ Delete
NAME **BEEBE, JOHN C**
STREET ADDRESS **10 KERINS TERRACE**
CITY-ST-ZIP **NEWPORT, RI 028404024**

TITLE **PD** ☐ Change ☒ Addition
NAME **REDDY, DON**
STREET ADDRESS **3590 ROUND BOTTOM ROAD**
CITY-ST-ZIP **CINCINNATI, OH 45244**

TITLE **VP** ☒ Delete
NAME **VOGEL, JAMES**
STREET ADDRESS **3936 TAMiami TRAIL N SUITE B**
CITY-ST-ZIP **NAPLES, FL 34108**

TITLE **VP** ☐ Change ☒ Addition
NAME **BEEBE, JOHN**
STREET ADDRESS **10 KERINS TERRACE**
CITY-ST-ZIP **NEWPORT, RI 02840-4024**

TITLE **TD** ☒ Delete
NAME **GRUNDBERG, GUNNAR**
STREET ADDRESS **11018 LINNET LANE**
CITY-ST-ZIP **NAPLES, FL 34119**

TITLE **TD** ☐ Change ☒ Addition
NAME **PALTHE, PAUL**
STREET ADDRESS **14810 CANAAN DR.**
CITY-ST-ZIP **FT. MYERS, FL 33908**

TITLE **SD** ☒ Delete
NAME **BUSSIARE, PAUL**
STREET ADDRESS **25823 W LOOMIS ROAD**
CITY-ST-ZIP **WIND LAKE, WI 53185**

TITLE **SD** ☐ Change ☒ Addition
NAME **KALLIS, SUSAN-MACKEY**
STREET ADDRESS **11 HANOVER DRIVE**
CITY-ST-ZIP **W.CHESTER, PA 19382**

TITLE **D** ☒ Delete
NAME **NESS, JOHN**
STREET ADDRESS **10229 N 67TH LANE**
CITY-ST-ZIP **STILLWATER, MN 55082**

TITLE **D** ☐ Change ☒ Addition
NAME **FISHER, LINDA**
STREET ADDRESS **2247 OAKWAY DR.**
CITY-ST-ZIP **W. BLOOMFIELD, MI 48324**

TITLE **ASSM** ☒ Delete
NAME **WHITE, WILLIAM D**
STREET ADDRESS **2310 DELLA DR**
CITY-ST-ZIP **NAPLES, FL 34117**

TITLE **N/A** ☐ Change ☐ Addition
NAME **N/A**
STREET ADDRESS **N/A**
CITY-ST-ZIP **N/A**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **DON REDDY**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04 **839-765-7473**
Date Daytime Phone #