

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2005
Secretary of State

DOCUMENT# 759967

Entity Name: LOVERS KEY BEACH CLUB CONDOMINIUM, INC.**Current Principal Place of Business:**8701 ESTERO BLVD
FT MYERS, FL 339315127**New Principal Place of Business:**8701 ESTERO BLVD
FT MYERS BEACH, FL 339315127**Current Mailing Address:**8701 ESTERO BLVD
FT MYERS, FL 339315127**New Mailing Address:**8701 ESTERO BLVD
FT MYERS BEACH, FL 339315127**FEI Number:** 59-2447543**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATRICK, CAROLYN CAM
8701 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEEBE, JOHN C
Address: 10 KERINS TERRACE
City-St-Zip: NEWPORT, RI 02840

Title: VP () Delete
Name: KISHER, LINDA
Address: 2247 OAKWAY DR
City-St-Zip: WEST BLOOMFIELD, MI 48324

Title: VP () Delete
Name: BEEBE, JOHN
Address: 10 KERINS TERRACE
City-St-Zip: NEWPORT, RI 02840

Title: TD () Delete
Name: MACKEY-KALLIS, SUSAN
Address: 11 HANOVER DR
City-St-Zip: WEST CHESTER, PA 19382

Title: SD () Delete
Name: KALLIS, SUSAN-MACKEY
Address: 11 HANOVER DRIVE
City-St-Zip: WEST CHESTER, PA 19382

Title: D (X) Delete
Name: FISHER, LINDA
Address: 2247 OAKWAY DR
City-St-Zip: WEST BLOOMFIELD, MI 48324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEEBE, JOHN C
Address: 10 KERINS TERRACE
City-St-Zip: NEWPORT, RI 02840

Title: V (X) Change () Addition
Name: FISHER, LINDA
Address: 2247 OAKWAY DR
City-St-Zip: WEST BLOOMFIELD, MI 48324

Title: T (X) Change () Addition
Name: THOMPSON, SIDNEY
Address: 2433 MARCY LANE
City-St-Zip: MINNETONKA,, MN 55305

Title: S (X) Change () Addition
Name: MACKEY-KALLIS, SUSAN
Address: 11 HANOVER DR
City-St-Zip: WEST CHESTER, PA 19382

Title: D (X) Change () Addition
Name: KURALT, BRENDA
Address: 8701 ESTERO BOULEVARD #1206
City-St-Zip: FORT MYERS BEACH, FL 33931

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRENDA KURALT

D

05/25/2005

Electronic Signature of Signing Officer or Director

Date