

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759967

FILED
Apr 13, 2009
Secretary of State

Entity Name: LOVERS KEY BEACH CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

8701 ESTERO BLVD
FT MYERS BEACH, FL 339315127

New Principal Place of Business:

8701 ESTERO BLVD
FT MYERS BEACH, FL 33931

Current Mailing Address:

8701 ESTERO BLVD
FT MYERS BEACH, FL 339315127

New Mailing Address:

8701 ESTERO BLVD
FT MYERS BEACH, FL 33931

FEI Number: 59-2447543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS BRETTHOLTZ & CO. PA
12671 WHITEHALLAV.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MYERS BRETTHOLTZ & CO. PA
12671 WHITEHALL DR.
FORT MYERS, FL 33907 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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSSIARE, PAUL
Address: 8701 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: BEEBE, JOHN III
Address: 8701 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T () Delete
Name: FISHER, LINDA
Address: 8701 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: UNOBLOCK, JOANN
Address: 8701 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: SAILER, JOE
Address: 8701 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENTIER, ROBERT
Address: 8701 ESTERO BLVD., #203
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP (X) Change () Addition
Name: BEEBE, JOHN III
Address: 8701 ESTERO BLVD., #308
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T (X) Change () Addition
Name: FISHER, LINDA
Address: 8701 ESTERO BLVD., #303
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Change () Addition
Name: MACKEY-KALLIS, SUSAN
Address: 8701 ESTERO BLVD., #302
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: SEILER, JOE
Address: 8701 ESTERO BLVD., #1405
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: ROBERT CARPENTIER

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date