

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 10, 2008 8:00 am**  
**Secretary of State**

03-10-2008 90068 037 \*\*\*\*70.00

**DOCUMENT # N97000005636**

1. Entity Name  
**LOVERS KEY BEACH CLUB & RESORT CONDOMINIUM ASSOCIATION, INC.**



Principal Place of Business  
**3200 TAMIAMI TRAIL N  
 SUITE 200  
 NAPLES, FL 34103**

Mailing Address  
**3200 TAMIAMI TRAIL N  
 SUITE 200  
 NAPLES, FL 34103**

2. Principal Place of Business - No P.O. Box #  
**3301 BONITA BEACH RD, # 204**

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
**BONITA SPRINGS, FL**

City & State

Zip  
**34134**

Country  
**USA**

Zip Country



01042008 Chg-NP CR2E037 (12/06)

4. FEI Number  
**65-0788802**

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

6. Name and Address of Current Registered Agent  
**WOODWARD, MARK J  
 3200 TAMIAMI TRAIL  
 SUITE 200  
 NAPLES, FL 34103**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

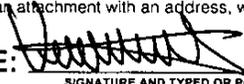
**Filing Fee is \$61.25 Due by May 1, 2008**

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 D <input type="checkbox"/> Delete	MCEVOY, MIKE 1413 SUNNYSIDE BEACH DRIVE MCHENRY, IL 60050	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DS <input type="checkbox"/> Delete	HANGARTNER, BILL W225 55389 GUTHRIE ROAD WAUKESHA, WI 53189	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DT <input type="checkbox"/> Delete	GARRETT, DON 4933 N. TAMIAMI TRAIL, STE 300 NAPLES, FL 34103	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DV <input type="checkbox"/> Delete	MARWICK, KENNETH 24781 PENNY ROYAL DR. BONITA SPRINGS, FL 34134	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DP <input type="checkbox"/> Delete	BENNETT, CHARLES 3301 BONITA BEACH RD. #204 BONITA SPRINGS, FL 34134	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  **KENNETH MARWICK, V.P.** **2/21/08 239-992-6960**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #