

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2009
Secretary of State

DOCUMENT# N97000005636

Entity Name: LOVERS KEY BEACH CLUB & RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4933 TAMIAMI TRAIL N, STE 200
NAPLES, FL 34103**New Principal Place of Business:**C/O DETALI & ASSOCIATES, INC.
4061 BONITA BEACH ROAD #201
BONITA SPRINGS, FL 34134 US**Current Mailing Address:**3200 TAMIAMI TRAIL N
SUITE 200
NAPLES, FL 34103**New Mailing Address:**C/O DETALI & ASSOCIATES, INC.
4061 BONITA BEACH ROAD #201
BONITA SPRINGS, FL 34134 US**FEI Number:** 65-0788802**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODWARD, MARK J
3200 TAMIAMI TRAIL
SUITE 200
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**TALIAFERRO, DON
C/O DETALI & ASSOCIATES, INC.
4061 BONITA BEACH RD #201
BONITA SPRINGS, FL 34134 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: DON TALIAFERRO

10/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCEVOY, MIKE
Address: 1413 SUNNYSIDE BEACH DRIVE
City-St-Zip: MCHENRY, IL 60050

Title: DS () Delete
Name: HANGARTNER, BILL
Address: W225 55389 GUTHRIE ROAD
City-St-Zip: WAUKESHA, WI 53189

Title: DT () Delete
Name: GARRETT, DON
Address: 4933 N. TAMIAMI TRAIL, STE 300
City-St-Zip: NAPLES, FL 34103

Title: DV () Delete
Name: MARWICK, KENNETH
Address: 24781 PENNY ROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP () Delete
Name: BENNETT, CHARLES
Address: 3301 BONITA BEACH RD. #204
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCEVOY, MIKE
Address: 1413 SUNNYSIDE BEACH DRIVE
City-St-Zip: MCHENRY, IL 60050

Title: DVP (X) Change () Addition
Name: HANGARTNER, BILL
Address: W225 55389 GUTHRIE ROAD
City-St-Zip: WAUKESHA, WI 53189

Title: DS (X) Change () Addition
Name: DOMINI, ROBERT
Address: 111 WEST SECOND STREET
City-St-Zip: PERRYSBURG, OH 43551, FL 43551

Title: DT (X) Change () Addition
Name: DELEKTA, RICK
Address: 80710 CRYDERMAN ROAD
City-St-Zip: RICHMOND, MI 48062

Title: D (X) Change () Addition
Name: MURRAY, YVONNE
Address: 27195 BELLE RIO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: MIKE MCEVOY

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date