2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005636

FILED Mar 05, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O DETALI & ASSOCIATES, INC. 8771 ESTERO BLVD

4061 BONITA BEACH ROAD #201 FORT MYERS BEACH, FL 33931 US BONITA SPRINGS, FL 34134 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MCEVOY, MIKE

Address: 1413 SUNNYSIDE BEACH DRIVE

City-St-Zip: MCHENRY, IL 60050

Title: DVP

 Name:
 HANGARTNER, BILL

 Address:
 W225 55389 GUTHRIE ROAD

 City-St-Zip:
 WAUKESHA, WI 53189

Title: DS

Name: DOMINI, ROBERT

Address: 111 WEST SECOND STREET
City-St-Zip: PERRYSBURG, OH 43551, FL 43551

Title: DT

Name: DELEKTA, RICK

Address: 80710 CRYDERMAN ROAD
City-St-Zip: RICHMOND, MI 48062

Title:

 Name:
 MURRAY, Y'VONNE

 Address:
 27195 BELLE RIO DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: MIKE MCEVOY P 03/05/2010