

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 23, 2009
Secretary of State**

DOCUMENT# 493397

Entity Name: SANIBEL REALTY, INC.

Current Principal Place of Business:

1630 PERIWINKLE WAY
B
SANIBEL ISLAND, FL 33957 US

New Principal Place of Business:

11640 COURT OF PALMS #203
FORT MYERS, FL 33908 US

Current Mailing Address:

11640 COURT OF PALMS #203
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-1635421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, JOAN M
11640 COURT OF PALMS
#203
FORT MYERS, FL 33957 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: P () Delete
Name: GOOD, JOAN M
Address: 11640 COURT OF PALMS #203
City-St-Zip: FORT MYERS, FL 33908 US

Title: S () Delete
Name: GOOD, JOAN M
Address: 11640 COURT OF PALMS #203
City-St-Zip: FORT MYERS, FL 33908 US

Title: T () Delete
Name: GOOD, JOAN M
Address: 11640 COURT OF PALMS #203
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN M. GOOD

P

07/23/2009

Electronic Signature of Signing Officer or Director

_____ Date