2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737747

FILED Feb 10, 2009 Secretary of State

Entity Name: SANIBEL LAKE ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

P O BOX 368 1998 ROSEATE LANE

SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957

Current Mailing Address: New Mailing Address:

P O BOX 368

SANIBEL ISLAND, FL 33957

FEI Number: 65-0037918 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:

WELCH, YOLANDE 1998 ROSEATE LN SANIBEL, FL 33957

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DOMINEK, ELEANOR WILSON, JOHN Name: Name:

1865 IBIS Address: 1874 IBIS Address:

City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

Title: 1VP Title: () Delete () Change () Addition

WELCH, RICHARD Name: Name: Address: 1998 ROSEATE LN Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip:

Title: 2VP () Delete Title: 2VP (X) Change () Addition

GRRENBERG, SUSAN GREENBERG, SUSAN Name: Name:

Address: 1817 IBIS LN Address: 1817 IBIS LN City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: SANIBEL, FL 33957

Title: () Delete Title: T&S (X) Change () Addition

Name: WELCH, YOLANDE Name: WELCH, YOLANDE 1998 ROSEATE LN 1998 ROSEATE LN Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

Title: () Delete Title: (X) Change () Addition

DOMINEK, ELEANOR WILSON, JOHN Name: Name: 1874 IBIS LN. 1865 IBIS LN. Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

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: YOLANDE WELCH TS 02/10/2009