

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 10, 2005  
Secretary of State**

DOCUMENT# N04000008886

Entity Name: SANIBEL PROMENADE PROPERTY ASSOCIATION, INC.

**Current Principal Place of Business:**

1950 COURTNEY DR STE 206  
FT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

1950 COURTNEY DR STE 206  
FT MYERS, FL 33901

**New Mailing Address:**

FEI Number: 20-1628371      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUCAS, DONALD R  
1950 COURTNEY DR STE 206  
FT MYERS, FL 33901      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: DP      ( ) Delete  
Name: CARABINE, DANIEL T  
Address: 1950 COURTNEY DR STE 206  
City-St-Zip: FT MYERS, FL 33901

Title: DV      ( ) Delete  
Name: CARABINE, NANCY I  
Address: 1950 COURTNEY DR STE 206  
City-St-Zip: FT MYERS, FL 33901

Title: DST      ( ) Delete  
Name: LUCAS, DONALD R  
Address: 1950 COURTNEY DR STE 206  
City-St-Zip: FT MYERS, FL 33901

**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 for the exemption stated in Section 119.07(3)(i), 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: DONALD R. LUCAS

DST

01/10/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date