

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008886

FILED  
Mar 08, 2007  
Secretary of State

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:

13397 MCGREGOR BOULEVARD SUITE #1  
FT MYERS, FL 33919

## Current Mailing Address:

1950 COURTNEY DR STE 206  
FT MYERS, FL 33901

## New Mailing Address:

13397 MCGREGOR BOULEVARD SUITE #1  
FT MYERS, FL 33919

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:

LUCAS, DONALD R  
13397 MCGREGOR BOULEVARD SUITE #1  
FT MYERS, FL 33919 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: DONALD R LUCAS

03/08/2007

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: DP (X) Change ( ) Addition  
Name: CARABINE, DANIEL T  
Address: 13397 MCGREGOR BOULEVARD SUITE #1  
City-St-Zip: FT MYERS, FL 33919

Title: DV (X) Change ( ) Addition  
Name: CARABINE, NANCY I  
Address: 13397 MCGREGOR BOULEVARD SUITE #1  
City-St-Zip: FT MYERS, FL 33919

Title: DST (X) Change ( ) Addition  
Name: LUCAS, DONALD R  
Address: 13397 MCGREGOR BOULEVARD SUITE #1  
City-St-Zip: FT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD R LUCAS

MGRM

03/08/2007

Electronic Signature of Signing Officer or Director

Date