

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008886

FILED
Jan 08, 2008
Secretary of State

Entity Name: SANIBEL PROMENADE PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

13397 MCGREGOR BOULEVARD SUITE #1
FT MYERS, FL 33919

New Principal Place of Business:

13379 MCGREGOR BOULEVARD SUITE #1
FT MYERS, FL 33919

Current Mailing Address:

13397 MCGREGOR BOULEVARD SUITE #1
FT MYERS, FL 33919

New Mailing Address:

13379 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
13397 MCGREGOR BOULEVARD SUITE #1
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LUCAS, DONALD R
13379 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

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARABINE, DANIEL T
Address: 13379 MCGREGOR BOULEVARD SUITE #1
City-St-Zip: FT MYERS, FL 33919

Title: DV (X) Change () Addition
Name: CARABINE, NANCY I
Address: 13379 MCGREGOR BOULEVARD SUITE #1
City-St-Zip: FT MYERS, FL 33919

Title: DST (X) Change () Addition
Name: LUCAS, DONALD R
Address: 13379 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 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

01/08/2008

Electronic Signature of Signing Officer or Director

Date