2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12156

FILED May 23, 2007 Secretary of State

Entity Name: SANIBEL PROMENADE CONDOMINIUM ASSOCIATION, INC.

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

695 TARPON BAY RD. #16

SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

695 TARPON BAY RD.

#16

SANIBEL, FL 33957 US

FEI Number: 65-0058213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MANZELLA, CHARLES
695 TARPON NAY ROAD
SUITE 3
SANIBEL, FL 33957 US

MANZELLA, CHARLES
695 TARPON NAY ROAD
SUITE #6
SANIBEL, FL 33957 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: 05/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MELVIN, JEANNE
 Name:
 MELVIN, JEANNE

 Address:
 695 TARPON BAY #49
 Address:
 695 TARPON BAY #9

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

Title: T () Delete Title: P (X) Change () Addition Name: OWENS, DAVE Name: DELUCA, DONALD R

 Name
 OWENS, DAVE
 Name
 DELOCA, DONALD R

 Address:
 695 TARPON BAY #5
 Address:
 695 TARPON BAY #2

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

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

 Name:
 MANZELLA, CHARLES
 Name:

 Address:
 695 TARPON BAY RD. #3
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD R. DELUCA P 05/23/2007