2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12156

FILED Jan 15, 2010 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 ()

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

MANZELLA, CHARLES S 1371 TAHITI DR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MELVIN, JEANNE
Address: 695 TARPON BAY #9
City-St-Zip: SANIBEL, FL 33957

Title: F

 Name:
 DELUCA, DONALD R

 Address:
 7290 COLLEGE PKWY

 City-St-Zip:
 FORT MYERS, FL 33907

I hereby 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 all other like empowered.

SIGNATURE: DONALD R. DELUCA PRES 01/15/2010