

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12156

FILED
Feb 17, 2011
Secretary of State

Entity Name: SANIBEL PROMENADE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

695 TARPON BAY RD.
#16
SANIBEL, FL 33957 US

New Principal Place of Business:

695 TARPON BAY RD.
SANIBEL, FL 33957 US

Current Mailing Address:

695 TARPON BAY RD.
#16
SANIBEL, FL 33957 US

New Mailing Address:

7290 COLLEGE PARKWAY
SUITE 400
FORT MYERS, FL 33907 US

FEI Number: 65-0058213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZELLA, CHARLES S
1371 TAHITI DR.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

DELUCA, DONALD R
7290 COLLEGE PARKWAY
SUITE 400
FORT MYERS, FL 33907 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. DELUCA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MELVIN, JEANNE
Address: 695 TARPON BAY RD, SUITE #9
City-St-Zip: SANIBEL, FL 33957 US

Title: P
Name: DELUCA, DONALD R
Address: 7290 COLLEGE PKWY, SUITE 400
City-St-Zip: FORT MYERS, FL 33907 US

Title: T
Name: ZURBRIGGEN, RICHARD
Address: 695 TARPON BAY ROAD, SUITE #4
City-St-Zip: SANIBEL, FL 33957 US

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

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date