

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077820

FILED
Apr 20, 2011
Secretary of State

Entity Name: SANIBEL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 56-2464657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN J
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: PD
Name: MACKESY, STEVEN J
Address: 711 TARPON BAY RD
City-St-Zip: SANIBEL, FL 33957 US

Title: SD
Name: MACKESY, JANETTE K
Address: 711 TARPON BAY RD
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN MACKESY

PD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date