

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044943

FILED
Jan 08, 2008
Secretary of State

Entity Name: SANIBEL PROMENADE, INC.

Current Principal Place of Business:

13397 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 US

New Principal Place of Business:

13379 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 US

Current Mailing Address:

13397 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 US

New Mailing Address:

13379 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 US

FEI Number: 20-2557395

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
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LUCAS, DONALD R
13379 MCGREGOR BOULEVARD
SUITE #1
FORT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARABINE, NANCY I
Address: 15372 FIDDLESTICKS BOULEVARD
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: CARABINE, DANIEL T
Address: 15372 FIDDLESTICKS BOULEVARD
City-St-Zip: FORT MYERS, FL 33912 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: LUCAS, DONALD R
Address: 13379 MCGREGOR BOULEVARD SUITE #1
City-St-Zip: FORT MYERS, FL 33919 US

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 607, 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