

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044943

FILED
Apr 05, 2010
Secretary of State

Entity Name: SANIBEL PROMENADE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
13379 MCGREGOR BOULEVARD
SUITE #1
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARABINE, NANCY I
Address: 10612 HIGHGROVE PL
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP
Name: CARABINE, DANIEL T
Address: 10612 HIGHGROVE PL
City-St-Zip: FORT MYERS, FL 33913 US

Title: SEC
Name: LUCAS, DONALD R
Address: 13379 MCGREGOR BOULEVARD SUITE #1
City-St-Zip: FORT MYERS, FL 33919 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: DONALD R. LUCAS

MGRM

04/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date