2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733890

FILED Mar 13, 2009 Secretary of State

Entity Name: SANIBEL BAYOUS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 1633 5289 LADYFINGER LAKE RD SANIBEL, FL 33957 SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** P.O. BOX 1633 SANIBEL, FL 33957 FEI Number: 59-1737348 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: DONOVAN, ROBERT HASSELMAN, RICHARD B 5293 UMBŘELLA POOL RD. 5289 LADYFINGER LAKE RD. SANIBEL, FL 33957 SANIBEL, FL 33957 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: RICHARD B. HASSELMAN 03/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GINIPRO, ANDREW Name: Name: 4619 BRAINARD BAYOU RD Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: () Delete Title: () Change () Addition FINNELL, PHILIP P Name: Name: Address: 4626 BRAINARD BAYOU RD Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: () Delete Title: () Change () Addition SHIMBERG, STEPHEN H Name: Name: 4562 BOWEN BAYOU RD. Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: (X) Change () Addition Title: TD () Delete Title: TD Name: DONOVAN, ROBERT Name: HASSELMAN, RICHARD B 5293 U MBRELLA POOL RD 5289 LADYFINGER LAKE RD. Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 Title: Title: () Delete () Change () Addition KIRCHNER, MATTHEW A Name: Name: 5279 LADY FINGER LAKE RD. Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD B. HASSELMAN TD. 03/13/2009