## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED May 23, 2008 8:00 am Secretary of State

| 1. Entity Name  | MENT # 741043<br>OF SANIBEL, INC.  |  |   | 0                              | 5-23-2008 90017 031 ****   | *61.25                       |
|---|--|--|---|--------------------------------|--|------------------------------|
| Principal Place of Business ISLAND MGMT POB 100 SANIBEL, FL 33957 US  |  | Mailing Address<br>C/O ISLAND MANAGEMENT GROUP<br>P.O. BOX 100<br>SANIBEL, FL 33957 US |   |                                |  |                              |
| 2. Principal Pl   | ace of Business - No P.O. Box #  | 3. Mailing Address   |   |                                | # 88   |                              |
| Suite, Apt.   | TARRON BAY Rol   | Suite, Apt. #, etc.  |   | 01172008 Chg                   | -NP CR2E037 (12/06)  |                              |
| City & State  | bul FL   | City & State   |   | 4. FEI Number<br>59-1978253    | <del></del>  | oplied For<br>ot Applicable  |
| 333   | 257 Country  | Zip  | Country   | 5. Certificate of Statu        | s Desired  |                              |
|   | 6. Name and Address of Current F   | Registered Agent   |   | 7. Name and Addres             | ss of New Registered Agent   |                              |
| MACKESY   | STEVEN   |  | Name  |                                |  |                              |
| MACKESY, STEVEN J<br>C/O ISLAND MANAGEMENT GROUP<br>PO BOX 100-711 TARPON BAY ROAD<br>SANIBEL, FL 33957   |  |  | Street Address (  |                                | t Acceptable)  |                              |
| SANIBEL,  | TE 33937   |  | City  | <del></del>                    | FL Zip Cod   | le                           |
| 8. The above  | named entity submits this statement for  | the purpose of changing its  | registered office or reg  | istered agent, or both, in th  | e State of Florida. I am familiar with,  | , and accept                 |
| the obligati  | ions of registered agent.  |  |   |                                |  |                              |
|   |  |  |   |                                |  |                              |
| SIGNATURE .   | Signature, typed or printed name of registered agent a   | MOLE   | Description of Assert Science of  |                                |  |                              |
|   | Signature, types or printed visito or registered agents  | THE HEAD PRICED (NOTE  | Registered Agent signature ret  | quired when reinstating)       | DATE   |                              |
|   | Filing Fee is \$61.25<br>Due by May 1, 2008  | · · · · · · · · · · · · · · · · · · ·  | paign Financing   | \$5.00 May Be<br>Added to Fees | Make check payable t<br>Florida Department of S  | I                            |
| 10.   | Filing Fee is \$61.25  | 9. Election Carr<br>Trust Fund C   | paign Financing   | \$5.00 May Be<br>Added to Fees | Make check payable t   | tate                         |
| 10. TITLE NAME STREET ADDRESS   | Filing Fee is \$61.25 Due by May 1, 2008  OFFICERS AND DIR  VSD HOLMER, CAROL 13120 38TH AVENUE N  | 9. Election Carr<br>Trust Fund C   | npaign Financing ontribution.  11.  IIÎLE NAME STREET ANDRESS   | \$5.00 May Be<br>Added to Fees | Make check payable t<br>Florida Department of S  | tate                         |
| TITLE<br>NAME   | Filing Fee is \$61.25 Due by May 1, 2008  OFFICERS AND DIR  VSD  HOLMER, CAROL  13120 38TH AVENUE N PLYMOUTH, MN   | 9. Election Can<br>Trust Fund C  | opaign Financing ontribution.   | \$5.00 May Be<br>Added to Fees | Make check payable t Florida Department of S TO OFFICERS AND DIRECTORS IN  | tate N 10 Addition           |
| TITLE<br>NAME<br>STREET ADDRESS   | Filing Fee is \$61.25 Due by May 1, 2008  OFFICERS AND DIR  VSD HOLMER, CAROL 13120 38TH AVENUE N  | 9. Election Carr<br>Trust Fund C   | npaign Financing ontribution.  11.  IIÎLE NAME STREET ANDRESS   | \$5.00 May Be<br>Added to Fees | Make check payable t<br>Florida Department of S<br>TO OFFICERS AND DIRECTORS IN                                      | tate                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | Filing Fee is \$61.25 Due by May 1, 2008  OFFICERS AND DIR  VSD HOLMER, CAROL 13120 38TH AVENUE N PLYMOUTH, MN  VDT RADEFELD, CAROL 5419 ROSECLIFF DR LORAIN, OH PD WALTER, BILL 4802 NICOLLET AVE S | 9. Election Can<br>Trust Fund C  | Design Financing Ontribution.  11.  11the NAME STREET ABDRESS CITY-S1-ZIP  11TLE NAME STREET ADDRESS CITY-S1-ZIP  11TLE NAME STREET ADDRESS CITY-S1-ZIP  11TLE NAME STREET ADDRESS  | \$5.00 May Be<br>Added to Fees | Make check payable t Florida Department of S TO OFFICERS AND DIRECTORS IN  | tate N 10 Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | Filing Fee is \$61.25 Due by May 1, 2008  OFFICERS AND DIR  VSD HOLMER, CAROL 13120 38TH AVENUE N PLYMOUTH, MN  VDT RADEFELD, CAROL 5419 ROSECLIFF DR LORAIN, OH PD WALTER, BILL                     | 9. Election Can Trust Fund C   | npaign Financing Ontribution.  11.  11the NAME STREET ABDRESS CITY-S1-ZIP  11TLE NAME STREET ADDRESS CITY-S1-ZIP  11TLE NAME NAME NAME NAME NAME  | \$5.00 May Be<br>Added to Fees | Make check payable to Florida Department of Storio Officers and Directors in Change                                  | N 10 Addition                |
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