2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753862

FILED Apr 14, 2009 Secretary of State

Entity Name: SANIBEL WAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16681 MCGREGOR BLVD. 11595 KELLY ROAD

STE 104 SUITE 122

FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

16681 MCGREGOR BLVD. 11595 KELLY ROAD

STE 104 SUITE 122

FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

FEI Number: 59-2034475 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:

TOP MANAGEMENT OF SW FLORIDA INC.

TOP MANAGEMENT OF SW FLORIDA INC.

16681 MCGREGOR BLVD. STE 104 11595 KELLY ROAD

FORT MYERS, FL 33904 US SUITE 122 FORT MYERS, FL 33908 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: KRISTI ANNE VALENTINE 04/14/2009

Electronic Signature of Registered Agent Date

Electronic dignature of recognition and regions and recognition

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 POINSETT, FREDERICK
 Name:
 POINSETT, FREDERICK

 Address:
 13880 VILLAGE CR
 Address:
 13880 VILLAGE CREK DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

Title: D () Delete Title: VP (X) Change () Addition
Name: BRYCE, RICHARD Name: MARABATE, SANDY
Address: 16211 DUBLIN CR F 203 Address: 16051 DUBLIN CIRCL F A202

 Address:
 16211 DUBLIN CR E 203
 Address:
 16051 DUBLIN CIRCLE A202

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

Title: T () Delete Title: S (X) Change () Addition Name: DUBLIN, RONALD Name: COLETTO, AGNES

 Name:
 DOBLIN, RONALD
 Name:
 COLETTO, AGNES

 Address:
 16031 DYBKUB #B104
 Address:
 16211 DUBLIN CIRCLE E101

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

 $\label{eq:title:S} {\sf Title:} \qquad {\sf T} \qquad {\sf (X) Change () Addition}$

 Name:
 COLETTO, AGNES
 Name:
 KOHANSKI, RÓN

 Address:
 16211 DUBLIN CIR E101
 Address:
 16031 DUBLIN CIRCLE B104

City-St-Zip: FT MYERS, FL City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete Title: D (X) Change () Addition

Name: DUBLIN, CARON Name: BRYCE, RICHARD

 Address:
 16031 DYBKUB CR B102
 Address:
 16211 DUBLIN CIRCLE E203

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

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: FRED POINSETT P 04/14/2009