2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768820

FILED Mar 28, 2011 Secretary of State

Entity Name: SAN CARLOS SPRINGS CONDOMINIUM ASSOCIATION, INC.

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

P&M PROPERTY MANAGEMENT 14360 SO TAMIAMI TRAIL, UNIT B FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

P&M PROPERTY MANAGEMENT 14360 SO TAMIAMI TRAIL, UNIT B FORT MYERS, FL 33912 US

FEI Number: 59-2392132 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:

SAPP, PAUL L P&M PROPERTY MGT. 14360 SO. TAMIAMI TRAIL, UNIT B FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUBADO, JEANNE

Address: 14360 SO. TAMIAMI TRAIL, UNIT B City-St-Zip: FORT MYERS, FL 33912

Title: S/T

Name: GREENE, RANDY

Address: 14360 SO. TAMIAMI TRAIL, UNIT B

City-St-Zip: FORT MYERS, FL 33912

Title: VF

Name: WOODWORTH BENSON, SARAH Address: 14360 SO. TAMIAMI TRAIL, UNIT B

City-St-Zip: FORT MYERS, FL 33912

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

SIGNATURE: PAUL L. SAPP RA 03/28/2011