2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 02, 2011 **DOCUMENT#769963** Secretary of State

Entity Name: POINTE SANTO DE SANIBEL CONDOMINIUM ASSOCIATION, INC.

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

2445 WEST GULF DRIVE SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

14030 METROPOLIS AVE 12671 WHITEHALL DRIVE FORT MYERS, FL 33907 US

FORT MYERS, FL 33912 US

FEI Number: 59-1917397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MILLER, MICHAEL MYERS, BRETTHOLTZ & COMPANY, PA 12671 WHITEHALL DRIVE 14030 METROPOLIS AVE 200 FORT MYERS, FL 33907 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: LORI WILSON 11/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FLEMING, THOMAS Name: Address: 1432 EAST MEADOW LN City-St-Zip: OLATHE, KS 66062

Title:

Name: DAVIS, SANDY Address: E19 MINARCA City-St-Zip: DES PERES, MO 63131

Title: VΡ

HAND, NANCY Name: Address: STAR ROUTE 1 City-St-Zip: BRISTON, NH

Title:

Name: OLSEN, LEE 2195 FERRIS LANE Address: City-St-Zip: ROSEDALE, MN

Title:

CLOGHESSY, SHARON Name: 4343 LAWN AVENUE Address: WESTERN SPRING, IL 06558 City-St-Zip:

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: LORI WILSON RA 11/02/2011