2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009796

FILED Apr 28, 2011 Secretary of State

Entity Name: SANIBEL BEACH PLACE PROPERTY OWNER'S ASSOCIATION, INC.

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

26381 SOUTH TAMIAMI TRAIL 2226 STATE ROAD 580 SUITE 300 CLEARWATER, FL 33763

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26381 SOUTH TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134
2226 STATE ROAD 580
CLEARWATER, FL 33763

FEI Number: 26-4721429 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:

CONROY, J THOMAS III SCHMIDT, ROBERT E JR 2640 GOLDEN GATE PKWY STE 115 2226 STATE ROAD 580 NAPLES, FL 34105 US CLEARWATER, FL 33763 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: ROBERT E. SCHMIDT JR 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHMIDT, ROBERT E JR Address: 2226 STATE ROAD 580 City-St-Zip: CLEARWATER, FL 33763

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: ROBERT E. SCHMIDT JR P 04/28/2011