2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005141

FILED Feb 11, 2008 Secretary of State

Entity Name: SALAMANCA POINTE CONDOMINIUM ASSOCIATION, INC.

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

6308 PANTHER LANE 6308 PANTHER LANE

FT. MYERS, FL 33919 CLUBHOUSE

FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

P O BOX 126340 6308 PANTHER LANE

HIALEAH, FL 33012 CLUBHOUSE

FT. MYERS, FL 33919

FEI Number: 20-8101055 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:

KAPLAN, PAUL

396 ALHÁMBRA CIRCLE

SUITE 230

CORAL GABLES, FL 33134 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: PAUL KAPLAN 02/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HUBBARD, MICHAEL
 Name:
 KAPLAN, PAUL

 Address:
 P O BOX 126340
 Address:
 6308 PANTHER LANE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 FT. MYERS, FL 33919

Title: VD () Delete Title: TD (X) Change () Addition

 Name:
 PINEIRO, MIGUEL
 Name:
 CRUZ, KATALINA

 Address:
 PO BOX 126340
 Address:
 6308 PANTHER LANE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 FT. MYERS, FL 33919

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 BOHIGAS, JEANETTE
 Name:
 ARENCIBIA, TRYCIA

 Address:
 PO BOX 126340
 Address:
 6308 PANTHER LANE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 FT. MYERS, FL 33919

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: PAUL KAPLAN PD 02/11/2008