2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003366

FILED Apr 18, 2011 Secretary of State

Entity Name: SANIBEL LAND TRUST HOMEOWNERS ASSOCIATION, INC.

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

2401 LIBRARY WAY 977 BEACH ROAD SANIBEL, FL 33957 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

800 DUNLOP ROAD 977 BEACH ROAD SANIBEL, FL 33957 SANIBEL, FL 33957

FEI Number: 27-0432127 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:

MARCELAIS, SCOTT

2414 PALM RIDGE ROAD

SANIBEL, FL 33957 US

MASSEY, EMILIE A
977 BEACH ROAD
SANIBEL, FL 33957 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: EMILIE A. MASSEY 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P-S

Name: MASSEY, EMILIE A Address: 977 BEACH ROAD City-St-Zip: SANIBEL, FL 33957

Title: T

Name: OGDEN, MARIE
Address: 1487 CENTRE STRET
City-St-Zip: SANIBEL, FL 33957

Title: D

Name: MARKS, PHILLIP
Address: 1150 SEAGRAPE LANE
City-St-Zip: SANIBEL, FL 33908

Title: D

Name: SIMPSON, DOROTHY
Address: 22301 PERIWINKLE WAY #1

City-St-Zip: SANIBEL, FL 33957

Title:

Name: ZIEHL, ANN

Address: 455 WHITEHALL ROAD City-St-Zip: SANIBEL, FL 33957

 Title:
 N/A

 Name:
 N/A, N/A

 Address:
 N/A

 City-St-Zip:
 N/A, FL N/A

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: EMILIE A. MASSEY PRES 04/18/2011