2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003684

FILED Sep 17, 2010 Secretary of State

Entity Name: THE SHOPPES AT SAN CARLOS GROVE CONDOMINIUM ASSOCIATION, INC.

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

422 SW 2ND TERR., SUITE 105 568 9TH ST S. CAPE CORAL, FL 33991 SUITE 137

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

422 SW 2ND TERR., SUITE 105 568 9TH ST S. CAPE CORAL, FL 33991 SUITE 137

NAPLES, FL 34102

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH 4001 TAMIAMI TRAIL NORTH, SUITE 300

NAPLES, FL 34103 US

BURKE, NORMAN 568 9TH ST S. SUITE 137 NAPLES, FL 34102 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: NORMAN BURKE 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BURKE, NORMAN C

 Address:
 568 9TH ST S, SUITE 137

 City-St-Zip:
 NAPLES, FL 34102

Title: VPD

 Name:
 ALLEN, JAMES D JR.

 Address:
 568 9TH ST S, SUITE 137

 City-St-Zip:
 NAPLES, FL 34102

Title: STD

 Name:
 CLARK, MARVIN

 Address:
 568 9TH ST S, SUITE 137

 City-St-Zip:
 NAPLES, FL 34102

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: NORMAN C. BURKE PD 09/17/2010