2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003684

FILED Jan 23, 2012 Secretary of State

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

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

5051 CASTELLO DRIVE SUITE 222 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5051 CASTELLO DRIVE SUITE 222 NAPLES, FL 34103

FEI Number: 26-4752624 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:

BURKE, NORMAN

568 9TH ST S.

SUITE 137

NAPLES, FL 34102 US

TEREZI, ROMEO

5051 CASTELLO DRIVE

SUITE 222

NAPLES, FL 34103 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: ROMEO TEREZI 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: TEREZI, ROMEO

Address: 5051 CASTELLO DRIVE #222

City-St-Zip: NAPLES, FL 34103

Title: VPD

Name: TEREZI, KOSTAQ

Address: 5051 CASTELLO DRIVE #222

City-St-Zip: NAPLES, FL 34103

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: ROMEO TEREZI PD 01/23/2012