

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025893

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: SANIBEL-CAPTIVA HOLDINGS, INC.

## Current Principal Place of Business:

2460 PALM RIDGE RD. STE 1  
SANIBEL, FL 339573202

## New Principal Place of Business:

2460 PALM RIDGE RD. STE 1  
SANIBEL, FL 33957

## Current Mailing Address:

2460 PALM RIDGE RD. STE 1  
SANIBEL, FL 339573202

## New Mailing Address:

2460 PALM RIDGE RD. STE 1  
SANIBEL, FL 33957

FEI Number: 45-1624330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 N HIGHLAND AVE  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHRM  
Name: HANSER, S. ALBERT D  
Address: 2460 PALM RIDGE ROAD  
City-St-Zip: SANIBEL, FL 33957

Title: PRES  
Name: LESCH, DONALD  
Address: 2460 PALM RIDGE ROAD  
City-St-Zip: SANIBEL, FL 33957

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETSEY HOUSTON

AVP

04/10/2012

Electronic Signature of Signing Officer or Director

Date