

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40099

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: THE SANCTUARY AT BONITA BAY HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O STERLING PROPERTY  
27180 BAY LANDING DRIVE  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

C/O STERLING PROPERTY  
27180 BAY LANDING DR STE 4  
BONITA SPRINGS, FL 34135 US

**Current Mailing Address:**

C/O STERLING PROPERTY  
27180 BAY LANDING DRIVE  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

C/O STERLING PROPERTY  
27180 BAY LANDING DR STE 4  
BONITA SPRINGS, FL 34135 US

FEI Number: 31-1337244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'GORMAN, JOHN  
C/O STERLING PROPERTY SRVS  
27180 BAY LANDING DRIVE, STE. 4  
BONITA SPRINGS, FL 34135 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: D ( ) Delete  
Name: RUSSELL, LAWRENCE  
Address: 4200 SANCTUARY WAY  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS ( ) Delete  
Name: PACI, JOHN  
Address: 4225 SANCTUARY WAY  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P ( ) Delete  
Name: HANSON, MICHAEL  
Address: 4276 SANTUARY WAY  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T ( ) Delete  
Name: HEYWORTH, ANTHONY  
Address: 4284 SANCTUARY WAY  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV ( ) Delete  
Name: FRECH, ANDREW  
Address: 4363 SANTUARY WAY  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: PACI, JOHN  
Address: 4225 SANCTUARY WAY  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: FARR, WARREN  
Address: 4356 SANTUARY WAY  
City-St-Zip: BONITA SPRINGS, FL 34134

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: MIKE HANSON

DP

03/26/2009

Electronic Signature of Signing Officer or Director

Date