

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40099

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 31-1337244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STERLING PROPERTY SERVICES LLC
27180 BAY LANDING DR
SUITE 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: DP
Name: RUSSELL, LARRY
Address: 4200 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: PACI, JOHN
Address: 4225 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS
Name: DELL, RICHARD
Address: 4300 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT
Name: DUREI, CARL
Address: 4337 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: GRANT, BRIAN
Address: 4281 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: LARRY RUSSELL

DP

03/19/2012

Electronic Signature of Signing Officer or Director

Date