

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 07, 2012  
Secretary of State**

DOCUMENT# N40099

**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:**%GULF BREEZE MANAGEMENT SERVICES, LLC  
8910 TERRENE COURT, SUITE 200  
BONITA SPRINGS, FL 34135 US**Current Mailing Address:**27180 BAY LANDING DR  
SUITE 4  
BONITA SPRINGS, FL 34135 US**New Mailing Address:**%GULF BREEZE MANAGEMENT SERVICES, LLC  
8910 TERRENE COURT, SUITE 200  
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:**STERLING PROPERTY SERVICES LLC  
27180 BAY LANDING DR  
SUITE 4  
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**WEIDNER, RALPH L  
%GULF BREEZE MANAGEMENT SERVICES, LLC  
8910 TERRENE COURT, SUITE 200  
BONITA SPRINGS, FL 34135 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: RALPH L. WEIDNER

09/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: RUSSELL, LAWRENCE  
Address: 8910 TERRENE COURT, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135Title: VD  
Name: PACI, JOHN  
Address: 8910 TERRENE COURT, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135Title: SD  
Name: DELL, RICHARD  
Address: 8910 TERRENE COURT, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135Title: TD  
Name: DUREI, CARL  
Address: 8910 TERRENE COURT, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135Title: D  
Name: GRANT, BRIAN  
Address: 8910 TERRENE COURT, SUITE 200  
City-St-Zip: BONITA SPRINGS, FL 34135

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: LAWRENCE RUSSELL

PRES

09/07/2012

Electronic Signature of Signing Officer or Director

Date