

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006258

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE SANCTUARY AT PELICAN LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2220 J AVE C BLVD
SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

2220 J AND C BLVD
SUITE 1
NAPLES, FL 34109

Current Mailing Address:

2220 J AVE C BLVD
SUITE 1
NAPLES, FL 34109

New Mailing Address:

2220 J AND C BLVD
SUITE 1
NAPLES, FL 34109

FEI Number: 59-3559252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITUS, BOB
2220 J AND C BLVD STE 1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

C & L MANAGEMENT SERVICES
2220 J AND C BLVD STE 1
NAPLES, FL 34109 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: ROBERT P TITUS

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SARIN, TRIPTA
Address: 3621 SANCTUARY LAKE DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP II () Delete
Name: JANDA, JOE
Address: 23812 SANCTRARY LAKE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: GOFF, JIM
Address: 23915 SANCTUARY LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: PREGONT, BECKY
Address: 3611 SANCTUARY LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP1 (X) Delete
Name: EDMAYER, DAVE
Address: 23859 SANCTRUARY LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BURNS, BRIAN
Address: 3600 SANCTUARY LAKE DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P (X) Change () Addition
Name: JANDA, JOE
Address: 23812 SANCTRARY LAKE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: EDMAYER, DAVE
Address: 23859 SANCTUARY LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

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: JOSEPH JANDA

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date