

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 13, 2012**  
**Secretary of State**

DOCUMENT# 755335

**Entity Name:** THE SANCTUARY AT PELICAN BAY ASSOCIATION, INC.**Current Principal Place of Business:**1044 CASTELLO DRIVE  
SUITE 206  
NAPLES, FL 34103 US**New Principal Place of Business:**THE COMPASS MANAGEMENT GROUP  
3701 TAMiami TRAIL NORTH  
NAPLES, FL 34103 US**Current Mailing Address:**C/O SOUTHWEST PROPERTY MGMT  
1044 CASTELLO DR., #206  
NAPLES, FL 34103**New Mailing Address:**C/O THE COMPASS MANAGEMENT GROUP  
3701 TAMiami TRAIL NORTH  
NAPLES, FL 34103 US**FEI Number:** 93-0828325**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SOUTHWEST PROPERTY MANAGEMENT CORP.  
1044 CASTELLO DR., #206  
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**THE COMPASS MANAGEMENT GROUP  
3701 TAMiami TRAIL NORTH  
NAPLES, FL 34103 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: ESTHER MOREY

06/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NOVARRO, ANGELA  
Address: 5964 PELICAN BAY BLVD., #432  
City-St-Zip: NAPLES, FL 34108

Title: T  
Name: ARNOLD, STEVE  
Address: 5960 PELICAN BAY BLVD., #324  
City-St-Zip: NAPLES, FL 34108

Title: P  
Name: KUCHLER, DICK  
Address: 5964 PELICAN BAY BLVD., #422  
City-St-Zip: NAPLES, FL 34108

Title: S  
Name: KOSEC, MIKE  
Address: 5964 PELICAN BAY BLVD., #421  
City-St-Zip: NAPLES, FL 34108

Title: VP  
Name: MCNULTY, CORNELIUS  
Address: 5950 PELICAN BAY BLVD., #113  
City-St-Zip: NAPLES, FL 34108

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: ESTHER MOREY

SVP

06/13/2012

Electronic Signature of Signing Officer or Director

Date