

A95000000603

Richard B. Smith
(Requestor's Name)
215 S. Monroe St. 815
(Address)
TALL, FL 32201 101-9027
(City, State, Zip) (Phone #)

1846.25

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
95 APR 13 PM 1:24

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sanctuary Bay Co., Inc.
(Corporation Name) (Document #)
2. Sanctuary Bay Partners
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 2:50 ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

100001459851
-04/18/95--01100--004
***1960.00 ***1846.25

STAR COPY
FILING _____ 6.75-
R. AGENT FEE 1750.00
C. COPY 35.00
TOTAL 52.50
N. BANK 1846.25
BALANCE DUE _____
OFFUND _____

4/13/95

Examiner's Initials BF

CERTIFICATE OF LIMITED PARTNERSHIP
OF
SANCTUARY BAY PARTNERS, LTD.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 13 PM 1:24

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, do hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is Sanctuary Bay Partners, Ltd.
2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is 1750 East Sunrise Boulevard, Fort Lauderdale, Florida, 33304.
3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Glen R. Gilbert, 1750 East Sunrise Boulevard, Fort Lauderdale, Florida, 33304.
4. The name and business address of the General Partner of the Partnership is as follows:

GENERAL PARTNER

Sanctuary Bay & Company, Inc.,
a Florida corporation

BUSINESS ADDRESS

1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

5. A mailing address for the Partnership is as follows:

1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

6. The latest date upon which the Partnership is to dissolve is December 31, 2015 unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.

Prepared by:

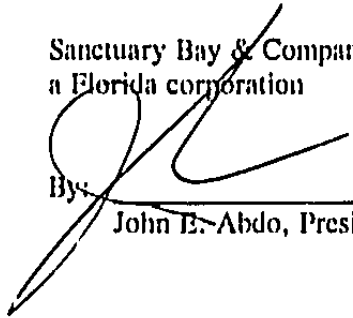
Barry E. Somerstein, Esq., FL Bar #0212563
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

7. An affidavit as to capital contributions of the limited partners is submitted herewith and hereby incorporated herein by reference.

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals to this Certificate this 23rd day of April, 1995.

GENERAL PARTNER:

Sanctuary Bay & Company, Inc.,
a Florida corporation

By: 

John E. Abdo, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 1:24

Prepared by:

Barry E. Somerstein, Esq., FL Bar #0212563
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

AFFIDAVIT DECLARING AMOUNT OF
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF
SANCTUARY BAY PARTNERS, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SS APR 13 PM 1:24

The undersigned, constituting the sole General Partner of Sanctuary Bay Partners, Ltd. (the "Partnership"), a Florida limited partnership, certifies as follows:

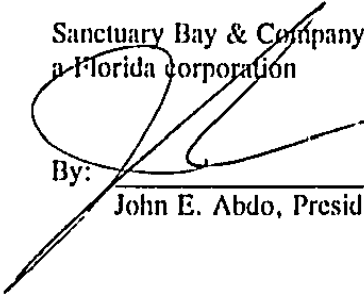
Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$800,000.00 and additional capital contributions are anticipated to be made by the limited partners at a later date in the amount of \$708,600.00.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

Sanctuary Bay & Company, Inc.,
a Florida corporation

By: 

John E. Abdo, President

Prepared by:

Barry E. Somerstein, Esq., FL Bar #0212563
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Sanctuary Bay Partners, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this 12th day of April, 1995.


Glen R. Gilbert

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 APR 13 PM 4 24

Prepared by:

Barry E. Somerstein, Esq., FL Bar #0212563
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 DEC 19 PM 4:02

SECRET
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000603

SANCTUARY BAY PARTNERS, LTD.

96-AR

CM

Mailing Address

1750 EAST SUNRISE BLVD.
FT. LAUDERDALE FL 33304

Principal Office Address

1750 EAST SUNRISE BLVD.
FT. LAUDERDALE FL 33304

2. New Mailing Address, if Applicable

State, Apt. # etc. P.O. Box 5403

City, State & Zip Ft. Lauderdale, FL 33310-5403

2a. New Principal Office Address, if Applicable

State, Apt. # etc. 000000000000000000

City, State & Zip ***516.25 ***516.25

3. Date Formed or Registered to Do Business in
FLORIDA

04/13/1995

3a. Date of Last Report

4. State or Country of Formation

FL

5a. Capital Contributions as Shown
on Record

\$1,508,600.00

5b. Amount of Capital Contributions in
FLORIDA to date

6. FEI Number

65-0571298

Applied Fee

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$4.75 Additional Fee required
for a Certificate of Status

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5a or 5b if blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.103, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75).
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

GILBERT, GLEN R
1750 EAST SUNRISE BLVD.
FT. LAUDERDALE FL 33304

10. If changed, new Registered Agent/Officer

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. # etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.102, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.102, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

SANCTUARY BAY & COMPANY, INC

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

1750 EAST SUNRISE BLVD

11b. City, State & Zip Code

FT. LAUDERDALE FL 33304

11c. Registry/
Document Number

P95000029122

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

11/21/95

Typed or Printed Name of General Partner Signing Form

GLEN R. GILBERT
Senior Vice President

Telephone Number

954-760-5200