

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002888

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: SANCTUARY BAY HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

3500 SW CORPORATE PARKWAY  
SUITE 203  
PALM CITY, FL 34990

## New Principal Place of Business:

500 AUSTRALIAN AVE  
SUITE 710  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

3500 SW CORPORATE PARKWAY  
SUITE 203  
PALM CITY, FL 34990

## New Mailing Address:

500 AUSTRALIAN AVE  
SUITE 710  
WEST PALM BEACH, FL 33401

FEI Number: 65-1065760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVER, ANTHONY E  
3500 SW CORPORATE PARKWAY  
SUITE 203  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

KAHLERT, HERBERT F  
500 AUSTRALIAN AVE  
SUITE 710  
WEST PALM BEACH, FL 33401 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: HERBERT F. KAHLERT

04/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OLIVER, ANTHONY E  
Address: 3500 SW CORPORATE PARKWAY, SUITE 203  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: WURSTER, ANITA  
Address: 1401 FORUM WAY SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: OLIVER, NANCY G  
Address: 3500 SW CORPORATE PARKWAY, SUITE 203  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KAHLERT, HERBERT F  
Address: 500 AUSTRALIAN AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: SWAN, ROBERT  
Address: 337 OLD JUPITER BEACH ROAD  
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change ( ) Addition  
Name: OLIVER, ED  
Address: 3500 SW CORPORATE PARKWAY, SUITE 203  
City-St-Zip: PALM CITY, FL 34990

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: HERBERT F. KAHLERT

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date