2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002888

FILED May 24, 2010 Secretary of State

Entity Name: SANCTUARY BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 AUSTRALIAN AVE

SUITE 710 WEST PALM BEACH, FL 33401

Current Mailing Address:

500 AUSTRALIAN AVE

SUITE 710

WEST PALM BEACH, FL 33401

FEI Number: 65-1065760

FEI Number Applied For ()

Name and Address of Current Registered Agent:

FEI Number Not Applicable () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of New Registered Agent:

KAHLERT, HERBERT F 500 AUSTRALIAN AVE

SUITE 710

WEST PALM BEACH, FL 33401 US

SWAN, ROBERT P 337 OLD JUPITER BEACH ROAD JUPITER, FL 33477

New Principal Place of Business:

337 OLD JUPITER BEACH ROAD

337 OLD JUPITER BEACH ROAD

JUPITER, FL 33477

JUPITER, FL 33477

New Mailing Address:

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. SWAN III

Electronic Signature of Registered Agent

Date

05/24/2010

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

SWAN, ROBERT P III Name:

Address: 337 OLD JUPITER BEACH ROAD

City-St-Zip: JUPITER, FL 33477

Title: MR

Name: BORG, BJARNE

Address: 307 OLD JUPITER BEACH ROAD

City-St-Zip: JUPITER, FL 33477

Title: MR

GRAY, INGRAM Name:

317 OLD JUPITER BEACH ROAD Address:

City-St-Zip: JUPITER, FL 33477

Title: MR

Name: DELUCIA, RICHARD

327 OLD JUPITER BEACH ROAD Address:

City-St-Zip: JUPITER, FL 33477

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: ROBERT P. SWAN III MR.