2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002888

FILED Apr 12, 2011 Secretary of State

Entity Name: SANCTUARY BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

337 OLD JUPITER BEACH ROAD JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

337 OLD JUPITER BEACH ROAD JUPITER, FL 33477

FEI Number: 65-1065760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: SWAN, ROBERT P III

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

Name: GRAY, INGRAM

Address: 317 OLD JUPITER BEACH ROAD

City-St-Zip: JUPITER, FL 33477

Title: MR

Name: DELUCIA, RICHARD

Address: 327 OLD JUPITER BEACH ROAD

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 SWAN P 04/12/2011