

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2008
Secretary of State

DOCUMENT# N02000008258

Entity Name: THE SANCTUARY AT BLUE HERON ASSOCIATION, INC.**Current Principal Place of Business:**265 AIRPORT RD S
NAPLES, FL 34104**New Principal Place of Business:**6719 WINKLER RD
STE 200
FT MYERS, FL 33919**Current Mailing Address:**265 AIRPORT RD S
NAPLES, FL 34104**New Mailing Address:**6719 WINKLER RD
STE 200
FT MYERS, FL 33919**FEI Number:** 68-0542350**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRAUS & BALLENER, PA
1072 GOODLETTE RD DO
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD
STE 200
FT MYERS, FL 33919 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: MILLIE STROHM

07/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARSENAULT, RAY
Address: 8085 SANCTUARY DRIVE #1
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: MORELLO, FRANCO
Address: 8157 SANCTUARY DRIVE #1
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: DUNNING, LARRY
Address: 8092 SANCTUARY DRIVE #1
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: HATHAWAY, BRIAN
Address: 8056 SANCTUARY DRIVE #1
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: GEARE, SUE
Address: 7850 SANCTUARY CIRCLE #2
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LUTZY, FRITZ
Address: 7943 HAVEN DR #1
City-St-Zip: NAPLES, FL 34104

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: LARRY DUNNING

TD

07/25/2008

Electronic Signature of Signing Officer or Director

Date