

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000664

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE SANCTUARY AT IMPERIAL RIVER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8675 RIVER HOMES LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 230
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4504049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C
9915 TAMiami TRAIL NORTH
SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DIMATIO, STEVE
Address: 8675 RIVER HOMES LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: HOLMAN, RONALD D II
Address: 1776 CHARTLEY ROAD
City-St-Zip: GATES MILLS, OH 44040

Title: D () Delete
Name: AMBROSE, DAVID
Address: 940 COLONIAL COURT
City-St-Zip: LAKE ZURICH, IL 60047

Title: S () Delete
Name: NELSON, DON
Address: 8617 RIVER HOMES LANE #103
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: CURCIO, EILEEN
Address: 8735 RIVER HOMES LANE #105
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVID, AMBROSE
Address: 8635 RIVER HOMES LANE 2-304
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: T/S (X) Change () Addition
Name: THERESA, WRIGHT
Address: PO BOX 7402
City-St-Zip: NAPLES, FL 34101

Title: D (X) Change () Addition
Name: STEVE, DIMATTIO
Address: 88381 SOMBRERO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: JOHN, POKORNY
Address: 1773 DAHILL ROAD
City-St-Zip: BROOKLYN, NY 11223

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: DAVID AMBROSE

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date