

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003183

Entity Name: SANCTUARY POND, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

3910 ENCHANTED OAKS LANE
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

3910 ENCHANTED OAKS LANE
SEBRING, FL 33875 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
129 S COMMERCE AVENUE
SEBRING, FL 33870 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: PD () Delete
Name: WALZ, NORBERT
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875 US

Title: VPD () Delete
Name: MAINS, BRUCE
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875 US

Title: STD () Delete
Name: BIRD, JOE
Address: 3910 ENCHANTED OAKS LANE
City-St-Zip: SEBRING, FL 33875 US

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:

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: NORBERT A WALZ

MR.

04/28/2007

Electronic Signature of Signing Officer or Director

Date