

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003325

FILED
Jan 18, 2008
Secretary of State

Entity Name: THE SANCTUARY AT BAY HILL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7284 W. PALMETTO PARK RD., STE. 106
BOCA RATON, FL 33433

New Principal Place of Business:

3600 S. CONGRESS AVENUE
SUITE #D
BOYNTON BEACH, FL 33426

Current Mailing Address:

7284 W. PALMETTO PARK RD., STE. 106
BOCA RATON, FL 33433

New Mailing Address:

3600 S. CONGRESS AVENUE
SUITE #D
BOYNTON BEACH, FL 33426

FEI Number: 20-3508208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASKEL, DANIEL A. ESQ.
7284 W. PALMETTO PARK RD., STE. 108
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

APOGEE RESIDENTIAL, LLC
3600 S. CONGRESS AVENUE
SUITE #D
BOYNTON BEACH, FL 33426 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: DONOVAN M. STALEY

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EINFALT, GARY
Address: 7284 W. PALMETTO PARK RD., STE. 106
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: PAVLIK, SUZANNE
Address: 7284 W. PALMETTO PARK RD., STE. 106
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SCHEINER, MICHAEL
Address: 7284 W. PALMETTO PARK RD., STE. 106
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THONERT, RICHARD
Address: 3600 S. CONGRESS AVENUE SUITE #D
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: JORDAN, DIANE
Address: 3600 S. CONGRESS AVENUE SUITE #D
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: STALEY, DONOVAN
Address: 3600 S. CONGRESS AVENUE SUITE #D
City-St-Zip: BOYNTON BEACH, FL 33426

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: DONOVAN STALEY

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date