

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003325

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3508208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

APOGEE RESIDENTIAL, LLC
3600 S. CONGRESS AVENUE
SUITE #D
BOYNTON BEACH, FL 33426 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: D () Delete
Name: THONERT, RICHARD
Address: 3600 S. CONGRESS AVENUE SUITE #D
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONOVAN STALEY

D

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date