2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003325

FILED Mar 11, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7400 SUGAR BEND DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

3600 S. CONGRESS AVENUE
SUITE #D
BOYNTON BEACH, FL 33426
3600 S. CONGRESS AVENUE
SUITE #K
BOYNTON BEACH, FL 33426
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: Name and Address of New Registered Agent:

APOGEE RESIDENTIAL, LLC

3600 S. CONGRESS AVENUE

SUITE #D

BOYNTON BEACH, FL 33426 US

APOGEE ASSOCIATION SERVICES
3600 S. CONGRESS AVENUE
SUITE #K
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: PATRICK GARCIA, SR. 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: THONERT, RICHARD

Address: 3600 S. CONGRESS AVENUE, SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

Title: F

Name: STRUB, DERRICK

Address: 3600 S. CONGRESS AVENUE, SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: ZWEIFEL, JAMES

Address: 3600 S. CONGRESS AVENUE, SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

Name: SAATHOFF, DWIGHT

Address: 3600 S. CONGRESS AVENUE, SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

Name: MOSCHCOVICH, MARCELA

Address: 3600 S. CONGRESS AVENUE, SUITE K

City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 all other like empowered.

SIGNATURE: DWIGHT SAATHOFF P 03/11/2011