

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010037

FILED
Apr 25, 2008
Secretary of State

Entity Name: SANCTUARY BY THE SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4507 FURLING LANE SUITE 108
DESTIN, FL 32541

New Principal Place of Business:

1363 W. COUNTY HWY. 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4507 FURLING LANE SUITE 108
DESTIN, FL 32541

New Mailing Address:

414 N. CAUSEWAY BLVD.
SUITE A
MANDEVILLE, LA 70448

FEI Number: 26-1274394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, LARRY P SR
4507 FURLING LANE SUITE 108
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKER, LARRY P SR
Address: 4507 FURLING LANE SUITE 108
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: BECKER, LARRY JR
Address: 4507 FURLING LANE SUITE 108
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: MCCORMICK, MICHAEL W
Address: 1732 W CTY HWY 30-A SUITE 105
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD (X) Delete
Name: BURGESS, JIMMY
Address: 4070 CTY HWY 280A
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETHEA, WILLIAM C
Address: 414 N. CAUSEWAY BLVD., STE. A
City-St-Zip: MANDEVILLE, LA 70448

Title: VD (X) Change () Addition
Name: HOWARD, DAVID L
Address: P.O. BOX 1007
City-St-Zip: SHELBYVILLE, TN 37162

Title: STD (X) Change () Addition
Name: NEWELL, CHARLES D JR
Address: 25 COLLEGE PARK
City-St-Zip: JACKSON, TN 38302

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: WILLIAM C. BETHEA

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date