2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010037

FILED Mar 26, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

414 N. CAUSEWAY BLVD.

SUITE A

MANDEVILLE, LA 70448

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

FEI Number: 26-1274394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic elginatare of registered?

OFFICERS AND DIRECTORS:

Title: PD

Name: BETHEA, WILLIAM C

Address: 414 N. CAUSEWAY BLVD., STE. A

City-St-Zip: MANDEVILLE, LA 70448

Title: VD

Name: HOWARD, DAVID L Address: P.O. BOX 1007

City-St-Zip: SHELBYVILLE, TN 37162

Title: STD

Name: CLAUSEL, JAMES E Address: 90 AVALON PLACE City-St-Zip: SAVANNAH, TN 38372

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: WILLIAM C. BETHEA PRES 03/26/2010