

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010037

FILED
Mar 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1274394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: TREA
Name: BETHEA, WILLIAM C
Address: 414 N. CAUSEWAY BLVD., STE. A
City-St-Zip: MANDEVILLE, LA 70448

Title: PRES
Name: HOWARD, DAVID L
Address: P.O. BOX 1007
City-St-Zip: SHELBYVILLE, TN 37162

Title: VP
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

TREA

03/28/2011

Electronic Signature of Signing Officer or Director

Date