

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010214

FILED
Sep 29, 2008
Secretary of State

Entity Name: THE SANCTUARY AT MANATEE BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4805 SE CAPSTAN AVE.
P.O. BOX 589
PORT SALERNO, FL 34992

New Principal Place of Business:

4862 SE ANCHOR AVE.
#4
PORT SALERNO, FL 34992

Current Mailing Address:

4805 SE CAPSTAN AVE.
P.O. BOX 589
PORT SALERNO, FL 34992

New Mailing Address:

4862 SE ANCHOR AVE.
#4
PORT SALERNO, FL 34992

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THE VENTURE GROUP OF JUPITER, INC.
4805 SE CAPSTAN AVE.
PORT SALERNO, FL 34992 US

Name and Address of New Registered Agent:

LYSAGHT & LYSAGHT.
112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477 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: DEBORAH LYSAGHT

09/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENAK, WILLIAM J
Address: 4805 SE CAPSTAN AVE.
City-St-Zip: PORT SALERNO, FL 34992

Title: V () Delete
Name: MCCLINTOCK, HARVEY H
Address: 4805 SE CAPSTAN AVE.
City-St-Zip: PORT SALERNO, FL 34992

Title: V () Delete
Name: BENAK, B.J.
Address: 4805 SE CAPSTAN AVE.
City-St-Zip: PORT SALERNO, FL 34992

Title: ST () Delete
Name: MCCLINTOCK, JONATHAN
Address: 4805 SE CAPSTAN AVE.
City-St-Zip: PORT SALERNO, FL 34992

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAM BENAK,
Address: 4862 SE ANCHOR AVE #4
City-St-Zip: PORT SALERNO, FL 34992

Title: BKR (X) Change () Addition
Name: HARVEY MCCLINTOCK,
Address: 4862 SE ANCHOR AVE. #4
City-St-Zip: PORT SALERNO, FL 34992

Title: V (X) Change () Addition
Name: B.J. BENAK,
Address: 4862 SE ANCHOR AVE.
City-St-Zip: PORT SALERNO, FL 34992

Title: ST (X) Change () Addition
Name: JONATHAN MCCLINTOCK,
Address: 4862 SE ANCHOR AVE #4
City-St-Zip: PORT SALERNO, FL 34992

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: JONATHAN MCCLINTOCK

ST

09/29/2008

Electronic Signature of Signing Officer or Director

Date