

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011314

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE SANCTUARY AT TAMPA BAY ASSOCIATION, INC.

Current Principal Place of Business:

% LANDARC, INC.
6150 SR-70
BRADENTON, FL 34203

New Principal Place of Business:

4131 GUNN HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

% LANDARC, INC.
6150 SR-70
BRADENTON, FL 34203

New Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

FEI Number: 26-1470701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDARC, INC.
6150 SR-70
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
311 PARK PLACE BLVD
CLEARWATER, FL 33759 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: ELLEN HIRSCH DE HAAN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEATHER, RICK
Address: 16242 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: MEADOWS, ROBERTS
Address: 16242 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549

Title: TD () Delete
Name: ARCARO, LAUREN
Address: 16242 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEATHER, RICK
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: DONNELEY, KEITH
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: ARCARO, LAUREN
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: RICK FEATHER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date