

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15619

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

2255 MOCKINGBIRD LANE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2255 MOCKINGBIRD LANE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-2689729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
2500 MAITLAND CENTER PKWY STE 209
MAITLAND, FL 32751 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: VP () Delete
Name: BIGGIN, JIM
Address: 323 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: DIVINE, DWIGHT
Address: 801 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: GUNDLACH, WILLIAM
Address: 811 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: ASST () Delete
Name: BARNETTE, PAT
Address: 668 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: KRAUSE, LEE
Address: 695 SANDERLING DR
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARNETTE, PAT
Address: 668 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: P (X) Change () Addition
Name: BIGGIN, JIM
Address: 323 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: T (X) Change () Addition
Name: VAN ZANTE, PATTI
Address: 802 SANDERLING DR
City-St-Zip: INDIALANTIC, FL 32903

Title: S (X) Change () Addition
Name: WHITE, CINDY
Address: 403 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GUNDLACH, WILLIAM
Address: 811 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

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: JIM BIGGIN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date