

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31115

FILED
Apr 06, 2005
Secretary of State

Entity Name: THE SANCTUARY GOLF CLUB, INC.

Current Principal Place of Business:

2801 WULFERT ROAD
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

2801 WULFERT ROAD
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-0111861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, JONATHAN
2441 WULFERT ROAD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

LARKIN, LEO
2584 WULFERT ROAD
SANIBEL, FL 33957 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: LEO LARKIN

04/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEINRICH, JONATHAN
Address: 2441 WULFERT RD
City-St-Zip: SANIBEL, FL 33957

Title: VD () Delete
Name: SEICK, KEITH
Address: 2695 WULFERT RD
City-St-Zip: SANIBEL, FL 33957

Title: TD () Delete
Name: LARKIN, LEO
Address: 2584 WULFERT ROAD
City-St-Zip: SANIBEL, FL 33957

Title: SD () Delete
Name: MEYERS, WARRIN
Address: 3744 W GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: CASSELL, SUSAN
Address: 2385 WULFERT ROAD
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: CLARK, RALPH
Address: 6021 CLAM BAYOU LANE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARKIN, LEO
Address: 2584 WULFERT RD
City-St-Zip: SANIBEL, FL 33957

Title: V (X) Change () Addition
Name: RISCH, GERALD
Address: 2711 WULFERT RD
City-St-Zip: SANIBEL, FL 33957

Title: T (X) Change () Addition
Name: HALLIGAN, JOHN
Address: 2972 WULFERT ROAD
City-St-Zip: SANIBEL, FL 33957

Title: S (X) Change () Addition
Name: MEYERS, WARRIN
Address: 3744 W GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

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

Title: D (X) Change () Addition
Name: VALERIAN, WILLIAM
Address: 5145 JOEWOOD DRIVE
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEO LARKIN

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date