

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31959

FILED
Apr 15, 2009
Secretary of State

Entity Name: SANCTUARY II AT LONGBOAT KEY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SANCTUARY CONDOMINIUM
537 SANCTUARY DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

SANCTUARY II CONDOMINIUM
565 SANCTUARY DRIVE
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

SANCTUARY CONDOMINIUM
537 SANCTUARY DRIVE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 65-0155875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCTUARY CONDOMINIUM ASSOC.
537 SANCTUARY DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

CONNELL, SHEILA
537 SANCTUARY DRIVE
LONGBOAT KEY, FL 34228 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: SHEILA CONNELL

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MC CARTHY, ANN
Address: 565 SANCTUARY DR B 205
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: SERLING, MIKE
Address: 565 SANCTUARY DR B-606
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: SUSMAN, BERNIE
Address: 565 SANCTUARY DR B 104
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD () Delete
Name: WYNNNE, MERRILL D.
Address: 565 SANCTUARY DR #A-501
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P () Delete
Name: SIMON, TED
Address: 565 SANCTUARY DR B 106
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MC CARTHY, ANN
Address: 565 SANCTUARY DRIVE UNIT # B-205
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: SERLING, MIKE
Address: 565 SANCTUARY DRIVE UNIT # B-606
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: SUSMAN, BERNIE
Address: 565 SANCTUARY DRIVE UNIT # B-104
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD (X) Change () Addition
Name: WYNNNE, MERRILL D.
Address: 565 SANCTUARY DRIVE UNIT #A-501
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PRES (X) Change () Addition
Name: SIMON, TED
Address: 565 SANCTUARY DRIVE UNIT #B-106
City-St-Zip: LONGBOAT KEY, FL 34228

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: SHEILA CONNELL

GM

04/15/2009

Electronic Signature of Signing Officer or Director

Date