2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31960

FILED Apr 15, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

537 SANCTUARY DRIVE 545 SANCTUARY DRIVE

LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

537 SANCTUARY DRIVE

LONGBOAT KEY, FL 34228 US

FEI Number: 65-0172104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRONKHITE, KYLE CONNELL, SHEILA 537 SANCUTARY DRIVE 537 SANCUTARY DRIVE

LONGBOAT KEY, FL 34228 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: VP (X) Change () Addition

Name: COREN, ARTHUR
Address: 545 SANCUTARY DRIVE A-602
City-St-Zip: LONGBOAT KEY, FL 34228

Name: COREN, ARTHUR
Address: 545 SANCUTARY DRIVE #A-602
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete Title: D (X) Change () Addition

Name: POSNICK, AS Name: POSNICK, AD

 Address:
 545 SANCTUARY DR, A-802
 Address:
 545 SANCTUARY DR, #A-802

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: P () Delete Title: P (X) Change () Addition

Name: VOREL, JOHN D Name: VOREL, JOHN D

Address: 545 SANCTUARY DRIVE, UNIT A402 Address: 545 SANCTUARY DRIVE, UNIT #A-402

City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD () Delete Title: () Change () Addition

 Name:
 GEORGE, BARBER
 Name:

 Address:
 545 SANCTUARY DRIVE UNIT #B-702
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: WADE, LARRY Name: COSTELLO, TOM

Address: 545 SANCTUARY DR SUITE A 403 Address: 545 SANCTUARY DRIVE UNIT #B-204

City-St-Zip: LONGBOAT KEY, FL 34228 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