

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005097

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE SANCTUARY AT CAPE HAZE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

530 US 41 BY PASS
VENICE, FL 34285 US

New Principal Place of Business:

6610 GASPARILLA PINES BLVD.
ENGLEWOOD, FL 34224 US

Current Mailing Address:

4195 S TAMIAMI TR PMB 173
VENICE, FL 34293 US

New Mailing Address:

4195 S. TAMIAMI TR., PMB #173
VENICE, FL 34293 US

FEI Number: 65-0483370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARES GROUP, INC
4195 S. TAMIAMI TR.
PMB #173
VENICE, FL 34293 US

Name and Address of New Registered Agent:

ANTARES GROUP, INC.
4195 S. TAMIAMI TR.
PMB #173
VENICE, FL 34293 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: CYNTHIA A. KRUMENAKER

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBSON, WILLIAM H
Address: 6610 GASPARILLA PINES BLVD, #227
City-St-Zip: ENGLEWOOD, FL 34224

Title: V () Delete
Name: MCCURLEY, JOHN
Address: 6610 GASPARILLA PINES BLVD #207
City-St-Zip: ENGLEWOOD, FL 34224

Title: S () Delete
Name: HARRISON, RAYMOND
Address: 6610 GASPARILLA PINES BLVD #228
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: WATTS, JOAN
Address: 6610 GASPARILLA PINES BLVD #209
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD () Delete
Name: SMITH, STEVE
Address: 6610 GASPARILLA PINES BLVD 121
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBSON, WILLIAM H
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: V (X) Change () Addition
Name: MCCURLEY, JOHN
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: S (X) Change () Addition
Name: HARRISON, RAYMOND
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: WATTS, JOAN
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: TD (X) Change () Addition
Name: SMITH, STEVE
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

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: CYNTHIA A. KRUMENAKER

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date