

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000226

FILED
Mar 19, 2009
Secretary of State

Entity Name: SANCTUARY PBG HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8259 N. MILITARY TRAIL
STE 11
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8259 N. MILITARY TRAIL
STE 11
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0465684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN LEVINE, JAY PA
3300 PGA BLVD 530
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STEVEN LEVINE, JAY PA
3300 PGA BLVD 570
PALM BEACH GARDENS, FL 33410 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:

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: QUEST, DON
Address: 5299 N MILITARY TRL 11
City-St-Zip: P.B.G., FL 33410

Title: D () Delete
Name: SUSTANCE, MICHELLE
Address: 8259 N MILITARY TRL STE 11
City-St-Zip: P.B.G., FL 33410

Title: P () Delete
Name: ROSENKRANZ, HOWARD
Address: 8259 N. MIL TRAIL 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: SCHARER, CARL
Address: 8259 N MILITARY TRAIL STE 11
City-St-Zip: P.B.G., FL 33410

Title: D () Delete
Name: MERRIAM, JOOK
Address: 8259 N MILITARY TRAIL STE 11
City-St-Zip: P.B.G., FL 33410

Title: D () Delete
Name: SPANKS, BILL
Address: 8259 N MILITARY TRAIL STE 11
City-St-Zip: P.B.G., FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/D (X) Change () Addition
Name: QUEST, DONALD
Address: 8259 N MILITARY TRL , SUITE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: SUSKAUER, SCOTT
Address: 8259 N MILITARY TRL, SUITE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P/D (X) Change () Addition
Name: ROSENKRANZ, HOWARD
Address: 8259 N. MILITARY TRAIL, SUITE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S/D (X) Change () Addition
Name: SCHERER, KARL
Address: 8259 N MILITARY TRAIL, SUITE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/D (X) Change () Addition
Name: LOPS, JOE
Address: 8259 N MILITARY TRAIL, SUITE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: VANDRESSER, JILL
Address: 8259 N MILITARY TRAIL, SUITE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HOWARD ROSENKRANZ

P/D

03/19/2009

Electronic Signature of Signing Officer or Director

Date