

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000787

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE HERON AT THE SANCTUARY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ISLAND MANAGEMENT GROUP
P.O. BOX 100
SANIBEL, FL 33957 US

New Principal Place of Business:

C/O ISLAND MANAGEMENT GROUP
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

Current Mailing Address:

C/O ISLAND MANAGEMENT GROUP
P.O. BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-0592678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESKY, ST EVEN J
711 TARPON BAY RD.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESKY, STEVEN J
711 TARPON BAY RD.
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: STEVEN J MACKESKY

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OATEY, GARY
Address: 5663 BALTOSROL CT 1B
City-St-Zip: SANIBEL, FL 33957

Title: VD () Delete
Name: BROWN, STEVEN
Address: 5657 BALTOSROL CT 2B
City-St-Zip: SANIBEL, FL 33957

Title: STD () Delete
Name: ODLAUG, CATHERINE
Address: 5663 BALTOSROL CT 2A
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BROWN, STEVEN
Address: 5657 BALTOSROL CT 2B
City-St-Zip: SANIBEL, FL 33957

Title: SD (X) Change () Addition
Name: ODLAUG, CATHERINE
Address: 5663 BALTOSROL CT 2A
City-St-Zip: SANIBEL, FL 33957

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: GARY OATEY

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date