

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000246

FILED
Apr 08, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0843297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN J
C/O ISLAND MANAGEMENT GROUP
711 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: KNIGHT, DIANE
Address: 121 BIRCH NILL ROAD
City-St-Zip: LOCUST VALLEY, NY 11560

Title: PD
Name: GOULDING, LAMBERT
Address: 5681 BALTUSROL CT 3B
City-St-Zip: SANIBEL, FL 33957

Title: STD
Name: O'KIPNEY, MAE
Address: 5681 BALTUSROL CT 2A
City-St-Zip: SANIBEL, FL 33957

I hereby 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 all other like empowered.

SIGNATURE: GOULDING LAMBERT

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date