

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000246

FILED
Mar 28, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

MACKESY, STEVEN J
C/O ISLAND MANAGEMENT
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 MACKESY

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMBERT, GOULDING
Address: 89 GLEN ROAD, TORONTO
City-St-Zip: ONTARIO CANADA, CA M4W2V5

Title: VD
Name: KNIGHT, DIANE
Address: 5681 BALTUSROL CT 3A
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: GOUDLING LAMBERT

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date