

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: THE SANCTUARY SPA AT TRADITION, INC.

Current Principal Place of Business:

10799 SW TRADITION SQUARE
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

5860 NW ADGER COURT
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

10799 SW TRADITION SQUARE
PORT ST. LUCIE, FL 34987 US

FEI Number: 04-3798682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: GROTHE, GINA
Address: 505 NW ASHTON WAY
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: D
Name: MARZULLI, BARBARA J
Address: 505 NW ASHTON WAY
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA GROTHE

DIR

01/05/2011

Electronic Signature of Signing Officer or Director

Date