2007 FOR PROFIT CORPORATION ... ANNUAL REPORT

DOCUMENT # P99000089122

1. Entity Name

SANCTUARY BAY DEVELOPMENT CORPORATION



FILED Feb 22, 2007 08:00 AM Secretary of State

Principal Place of Business

1401 FORUM WAY SUITE 100 WEST PALM BEACH, FL 33401 Mailing Address

1401 FORUM WAY SUITE 100 WEST PALM BEACH, FL 33401



DO NOT WRITE IN THIS SPACE

02192007 No Chg-P CR3

CR2E034 (11/05)

4. FEI Number 65-0952394 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OLIVER, ANTHONY E 1401 FORUM WAY SUITE 100 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

8. 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. i am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		* *		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLIVER, ANTHONY E 1401 FORUM WAY SUITE 100 WEST PALM BEACH, FL 33401					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000642720 03/01/07-80054-019 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/07

561-684-6841