

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089122

FILED
Jul 02, 2008
Secretary of State

Entity Name: SANCTUARY BAY DEVELOPMENT CORPORATION

Current Principal Place of Business:

1401 FORUM WAY SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3500 SW CORPORATE PARKWAY
SUITE 203
PALM CITY, FL 34990

Current Mailing Address:

1401 FORUM WAY SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

3500 SW CORPORATE PARKWAY
SUITE 203
PALM CITY, FL 34990

FEI Number: 65-0952394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLIVER, ANTHONY E
3500 SW CORPORATE PARKWAY
SUITE 203
PALM CITY, FL 34990 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:

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVER, ANTHONY E
Address: 1401 FORUM WAY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVER, ANTHONY E
Address: 3500 SW CORPORATE PARKWAY, SUITE 203
City-St-Zip: PALM CITY, FL 34990

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

SIGNATURE: ANTHONY E OLIVER

D

07/02/2008

Electronic Signature of Signing Officer or Director

Date