2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006067

FILED Apr 11, 2008 Secretary of State

Entity Name: THE SANCTUARY AT TIVOLI WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 11-3646906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 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:

Floring is Cingature of Designature of Argust

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 PD (X) Change () Addition

 Name:
 GRAHAM, KEITH D
 Name:
 MOHUN, PETER

 Address:
 4999 ADAIR OAK DR
 Address:
 5014 QUALITY TRL

Address: 4999 ADAIR OAK DR Address: 5014 QUALITY TRL

City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32829

Title: PD () Delete Title: (X) Change () Addition CHRISTOPHER, TIMOTHY Name: CHRISTOPHER, TIMOTHY Name: Address: 4840 ADAIR OAK DR Address: 4840 ADAIR OAK DR City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32829

Title: VPD () Delete Title: D (X) Change () Addition Name: ALCAIDINHO, JOSEPH L Name: ALCAIDINHO, JOSEPH L

Address: 9535 WORTHINGTON RIDGE RD Address: 9535 WORTHINGTON RIDGE RD City-St-Zip: ORLANDO, FL 32829 City-St-Zip: ORLANDO, FL 32829

Title: TD () Delete Title: () Change () Addition

 Name:
 MAPILI, BERNIE
 Name:

 Address:
 4780 ADAIR OAK DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32829
 City-St-Zip:

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 GRAHAM, KEITH D
 Name:
 FUDALI, ROBIN

 Address:
 4999 ADAIR OAK DR
 Address:
 5158 ADAIR OAK DR

 City-St-Zip:
 ORLANDO, FL 32829
 City-St-Zip:
 ORLANDO, FL 32829

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

SIGNATURE: PETER MOHUN PD 04/11/2008