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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N92000000840

1. Corporation Name

THE SANCTUARY AT RIVER BRIDGE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

100 RIVER BRIDGE BLVD WEST PALM BEACH FL 33143

Mailing Address

100 RIVER BRIDGE BLVD WEST PALM BEACH FL 33143



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

12/17/1992

4. FEI Number

65-0451660

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

OLITZKY, EARL K 100 RIVER BRIDGE BLVD WEST PALM BEACH FL 33143

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD NAME CHOSNEK, IVAN DELETED STREET ADDRESS 3300 PGA BLVD., STE. 900 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE VPD NAME DOMB, RUTH DELETED STREET ADDRESS 3300 PGA BLVD., STE. 900 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE SD NAME WHITE, JEANNIE DELETED STREET ADDRESS 3300 PGA BLVD., STE. 900 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE TD NAME TAYLOR, LOIS DELETED STREET ADDRESS 3300 PGA BLVD., STE. 900 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE NAME DELETED STREET ADDRESS CITY-ST-ZIP

TITLE NAME DELETED STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres. Change Addition James Marshal 156 Private Place W. Palm Beach, FL 33413

2.1 TITLE VP Change Addition John Sneep 120 Private Place W. Palm Beach, FL 33413

3.1 TITLE Dr. Pollock Change Addition 136 Private Pl. W. Palm Beach, FL 33413

4.1 TITLE D Change Addition Gerald Zimmerman 132 Private Pl. W. Palm Beach, FL 33413

5.1 TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP

6.1 TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes: I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)