

FILE NOW: FILING FEE IS \$61.25

FILED
Jul 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 734079 1. Corporation Name SANCTUARY HOMEOWNERS ASSOCIATION, INC.		

Principal Place of Business	Mailing Address
4500 N. FEDERAL HIGHWAY BOCA RATON, FLORIDA 33431	

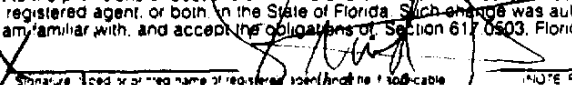
2. Principal Place of Business	2a. Mailing Address
21 4500 N. FEDERAL HWY	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 BOCA RATON, FLORIDA	28
Zip	Country
24 33431	25 PALM BEACH
29	30

3. Date Incorporated or Qualified 10/14/75	3a. Date of Last Report 05/01/96
4. FEI Number 59-1935468	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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	
ISAACSON, WILLIAM K. 5295 TOWN CENTER ROAD SOUTH SUITE 200 BOCA RATON, FLORIDA 33486	

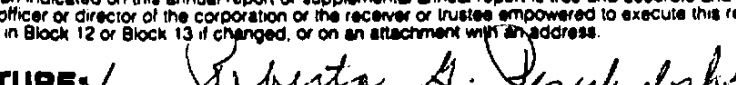
10. Name and Address of New Registered Agent	
81 Name	FRANK STEELE
82 Street Address (P.O. Box Number is Not Acceptable)	4500 N. FEDERAL HIGHWAY
83	
84 City	BOCA RATON
85 State	FL
86 Zip	33431

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  7/8/97

12. OFFICERS AND DIRECTORS		13.	
TITLE	PD ☒ DELETE	11 TITLE	PD ☐ Change ☒ Addition
NAME	KOSKI, ART	12 NAME	GOULD, ANNA
STREET ADDRESS	4525 SANCTUARY LANE	13 STREET ADDRESS	5076 EGRET POINT CIRCLE
CITY-STATE-ZIP	BOCA RATON, FLORIDA 33431	14 CITY-STATE-ZIP	BOCA RATON, FLORIDA 33431
TITLE	VD ☒ DELETE	21 TITLE	VD ☐ Change ☒ Addition
NAME	COOK, JAMES	22 NAME	STEELE, FRANK
STREET ADDRESS	2424 N FEDERAL HWY #362	23 STREET ADDRESS	4955 SANCTUARY LANE
CITY-STATE-ZIP	BOCA RATON, FLORIDA 33431	24 CITY-STATE-ZIP	BOCA RATON, FLORIDA 33431
TITLE	STD ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	KANE, CHRIS	32 NAME	
STREET ADDRESS	5014 SANCTUARY LANE	33 STREET ADDRESS	
CITY-STATE-ZIP	BOCA RATON, FLORIDA 33431	34 CITY-STATE-ZIP	
TITLE	D ☒ DELETE	41 TITLE	D ☐ Change ☒ Addition
NAME	MILLER, MARK	42 NAME	PRZYBYLSKI, ROBERTA
STREET ADDRESS	4375 SANCTUARY LANE	43 STREET ADDRESS	575 SANDPIPER WAY
CITY-STATE-ZIP	BOCA RATON, FLORIDA 33431	44 CITY-STATE-ZIP	BOCA RATON, FLORIDA 33431
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-STATE-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	000002246100
STREET ADDRESS		63 STREET ADDRESS	-07/24/97--01006--002
CITY-STATE-ZIP		64 CITY-STATE-ZIP	***\$61.25

14. I do 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. 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.

SIGNATURE:  7/8/97