2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734079

FILED Feb 01, 2005 Secretary of State

Entity Name: THE SANCTUARY HOMEOWNER'S ASSOCIATION, INC.

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

4500 N. FEDERAL HIGHWAY BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4500 N. FEDERAL HIGHWAY BOCA RATON, FL 33431

FEI Number: 59-1935468 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:

JONES, ELIZABETH J AKAM SOUTH, INC
4500 N FEDERAL HWY 6421 CONGRESS AVE
BOCA RATON, FL 33432 US 110
BOCA RATON, FL 33487 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: ELLEN LOHR 02/01/2005

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 GOUID, ANNA
 Name:
 RAYMOND, R.A.

 Address:
 5076 EGRET POINT CIRCLE
 Address:
 4500 NORTH FEDERAL HIGHWAY

Address: 5076 EGRET POINT CIRCLE Address: 4500 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete Title: VP (X) Change (

Title: VP () Delete Title: VP (X) Change () Addition Name: ABRAMS, ALICE VP (X) Change () Addition Name: SEGAL, JERRY

Address: 647 SANCTUARY DR. Address: 4500 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete Title: ST (X) Change () Addition

Title: STD () Delete Title: ST (X) Change () Addition Name: ZIMMERMAN, OSCAR Name: ABRAMS, ROBERT

Address: 4401 SANCTUARY LANE Address: 4500 NORTH FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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

 Name:
 GOULD, LARRY
 Name:

 Address:
 301 W CAMINO GARDENS BLVD # 200
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: R.A. RAYMOND P 02/01/2005