2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734079

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

FILED May 09, 2006 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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AKAM SOUTH, INC KATZMAN & KORR, P.A 6421 CONGRESS AVE 1501 NW 49TH STREET 110 202 BOCA RATON, FL 33487 US FORT LAUDERDALE, FL 33309 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: LEIGH KATZMAN 05/09/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RAYMOND, R.A. KOBAK, MARTIN DR. Name: Name: 4500 NORTH FEDERAL HIGHWAY Address: 4500 NORTH FEDERAL HIGHWAY Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431 (X) Change () Addition Title: Title: () Delete SEGAL, JERRY Name: KOSKI, ARTHUR Name: Address: 4500 NORTH FEDERAL HIGHWAY Address: 4500 NORTH FEDERAL HIGHWAY City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: (X) Change () Addition ABRAMS, ROBERT Name: CARNRICK, KELLYE J Name: 4500 NORTH FEDERAL HIGHWAY 4500 NORTH FEDERAL HIGHWAY Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: () Change (X) Addition CARTON, CHRISTINE Name: Name: 450 NORTH FEDERAL HIGHWAY Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: () Change (X) Addition MAZER, BARRY Name: Name: 4500 NORTH FEDREAL HIGHWAY

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

BOCA RATON, FL 33431

4500 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431

KNOWLES, ROBIN

() Change (X) Addition

SIGNATURE: KELLYE CARNRICK ST 05/09/2006

() Delete