

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734079

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

4500 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4500 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1935468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER LAW FIRM PA
400 SOUTH DIXIE HIGHWAY
SUITE 420
FORT LAUDERDALE, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOBAK, MARTIN DR.
Address: 4500 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: CARNRICK, KELLYE J
Address: 4500 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: AROUH, LES
Address: 4500 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: CARTON, CHRISTINE
Address: 450 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: TS () Delete
Name: SCHWARTZ, RICHARD
Address: 4500 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: KOSKI, ARTHUR
Address: 4500 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARNRICK, KELLYE J
Address: 4500 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CARTON, CHRISTINE
Address: 4500 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: SCHWARTZ, RICHARD
Address: 4500 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. MARTIN KOBAK

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date