

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734079

FILED
Apr 13, 2010
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:

BACKER LAW FIRM PA
400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FL 33432 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:

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: MILHOUS, PAUL B
Address: 4500 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: LEEDS, MARSHALL T
Address: 4500 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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

Title: VP
Name: SCHWARTZ, RICHARD
Address: 4500 NORTH FEDREAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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

I hereby 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 all other like empowered.

SIGNATURE: MARTIN KOBAK

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date