2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734079

FILED Jan 03, 2012 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 US

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: LEEDS, MARSHALLL

Address: 4500 NORTH FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: MILHOUS, PAUL B

Address: 4500 NORTH FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: NERO, WILLIAM

Address: 4500 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: ST

Name: DIMARCO, JOHN

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: RICHARD SCHWARTZ V.P. 01/03/2012