2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2004 08:00 AM **DOCUMENT # N02000003059 Secretary of State** 1. Entity Name ... THE SANCTUARY AT NAPLES, INC. Principal Place of Business Mailing Address 2580 MARSHCREEK LANE #101 2580 MARSHCREEK LANE #101 NAPLES, FL 34119 NAPLES, FL 34119 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2164546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POPLOCK, RONNIE DO NOT WRITE 599 THIRD ST N NAPLES, FL 34102 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. DRE POPLICK, RONNIE STREET ADDRESS 599 THIRD ST N CITY-ST-ZEP NAPLES, FL 34102 U00000011962 01/23/04-80059-008 70.00 TITLE NAME AVALONE, KATHLEEN STREET ADDRESS 2580 MARSHCREEK LANE #101 CITY-ST-ZIP NAPLES, FL 34119 TITLE SIAME ASHBY, MICHAEL STREET ADDRESS 3148 ANDORRA CT DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34109 THE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DDE NAME STREET ADDRESS CITY-ST-ZIP DDF NAME STREET ADDRESS