

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 29, 2006
Secretary of State**

DOCUMENT# N02882

Entity Name: SANCTUARY PINES IN BOCA RATON CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O FIRST CHOICE MANAGEMENT GROUP
6401 CONGRESS AVENUE STE 140
BOCA RATON, FL 33487**New Principal Place of Business:**C/O PALM BEACH PROPERTY MANAGEMENT
2200 N. FEDERAL HIGHWAY #212
BOCA RATON, FL 33431**Current Mailing Address:**C/O FIRST CHOICE MANAGEMENT GROUP
6401 CONGRESS AVENUE STE 140
BOCA RATON, FL 33487**New Mailing Address:**C/O PALM BEACH PROPERTY MANAGEMENT
2200 N. FEDERAL HIGHWAY #212
BOCA RATON, FL 33431

FEI Number: 59-2390162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BACKER, KEITH F
400 SOUTH DIXIE HIGHWAY
SUITE 420
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**PLAZURE, LENNIE
2200 N. FEDERAL HWY.
SUITE 212
BOCA RATON, FL 33431 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: LENNIE PLAZURE

06/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MARTIN, ELVIRA
Address: 3939 NE 5TH AVENUE #C-204
City-St-Zip: BOCA RATON, FL 33431Title: PD () Delete
Name: VILLWOCK, WILLIAM
Address: 3939 N.E. 5TH AVE
City-St-Zip: BOCA RATON, FL 33431Title: VPD (X) Delete
Name: RACIUNAS, GINT
Address: 3939 NE 5TH AVE #C-202
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P D (X) Change () Addition
Name: DAVENPORT, CHARLES
Address: 3939 NE 5TH AVENUE #D102
City-St-Zip: BOCA RATON, FL 33431Title: STD (X) Change () Addition
Name: WHIDDEN, TODD
Address: 3939 N.E. 5TH AVE A102
City-St-Zip: BOCA RATON, FL 33431Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: CHARLES DAVENPORT

PD

06/29/2006

Electronic Signature of Signing Officer or Director

Date