2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 8:00 am Secretary of State **DOCUMENT # N04000000664** 01-25-2008 90031 040 ****61.25 1. Entity Name THE SANCTUARY AT IMPERIAL RIVER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40010585 396 ALHAMBRA CIRCLE 8675 RIVER HOMES LANE BONITA SPRINGS, FL 34135 SUITE 230 CORAL GABLES, FL 33134 01102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4504049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, JOSEPH E ESQ DO NOT WRITE BECKER & POLIAKOFF, P.A. 14241 METROPOLIS AVENUE, SUITE 100 IN THIS SPACE FORT MYERS, FL 33912 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, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME DIMATIO, STEVE STREET ADDRESS 8675 RIVER HOMES LANE CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME HOLMAN, RONALD D II

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental 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 receiptor 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 attacriment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

CITY-ST-ZIP

CITY - ST - ZIP

TITLE NAME

TITLE NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

1776 CHARTLEY ROAD

940 COLONIAL COURT

LAKE ZURICH, IL 60047

8617 RIVER HOMES LANE #103

8735 RIVER HOMES LANE #105

BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

AMBROSE, DAVID

NELSON, DON

CURCIO, EILEEN

GATES MILLS, OH 44040