2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04927

FILED Apr 05, 2005 Secretary of State

Entity Name: THE SANCTUARY AT COBB'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

RAMPART PROPERTIES 3974 TAMPA ROAD

10033 9TH STREET N, 2ND FLOOR SUITE B

SAINT PETERSBURG, FL 33716 OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

RAMPART PROPERTIES P.O. BOX 2157

10033 9TH STREET N, 2ND FLOOR OLDSMAR, FL 34677 US SAINT PETERSBURG, FL 33716

FEI Number: 59-2449837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SMITH, BRIAN HANSON, JACK B 3974 TAMPA ROAD RAMPÁRT PROPERTIES, INC

10033 9TH STREET N, 2ND FLOOR SUITE B

SAINT PETERSBURG, FL 33716 US OLDSMAR, FL 34677 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: JACK B HANSON 04/05/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PALM HARBOR, FL 34684

() Delete (X) Change () Addition

TRBOVICH, PAM TRBOVICH, PAM Name: Name: 10033 NINTH STREET NORTH Address: 2332 WATERVIEW COURT Address:

City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip:

Title: SD Title: VPD (X) Change () Addition () Delete MILLER, LINDA Name: MILLER, LINDA Name:

Address: 10033 NINTH STREET NORTH Address: 3556 SHORELINE CIRCLE City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: PALM HARBOR, FL 34684

Title: VPD () Delete Title: SD (X) Change () Addition

AMBLER, FRANK FEKETY, LISA Name: Name: 10033 9TH STREET N., 2ND FLOOR 3564 WOODRIDGE PLACE Address: Address:

City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete Title: TD (X) Change () Addition

HISLE, KEN Name: Name: BOLOHAN, GARY 10033 NINTH STREET NORTH 3535 SHORELINE CIRCLE Address: Address: City-St-Zip: ST. PETERSBURG, FL 337163804 City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete Title: () Change (X) Addition

BALEN, STEVE Name: Name:

3541 SHORELINE CIRCLE Address: Address: City-St-Zip: City-St-Zip: OLDSMAR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK B HANSON **AGEN** 04/05/2005