

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 20, 2010
Secretary of State**

DOCUMENT# N05000004521

Entity Name: SANCTUARY BEACH MASTER ASSOCIATION, INC.**Current Principal Place of Business:**15238 FRONT BEACH RD.
PANAMA CITY BCH, FL 32413**New Principal Place of Business:**2827 JOAN AVE
SUITE B
PANAMA CITY BCH, FL 32408**Current Mailing Address:**15238 FRONT BEACH RD.
PANAMA CITY BCH, FL 32413**New Mailing Address:**PO BOX 18433
PANAMA CITY BCH, FL 32417**FEI Number:** 55-0897776**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, DERRICK ESQ.
15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US**Name and Address of New Registered Agent:**WILLIAMS, JACK G ESQ.
502 HARMON AVE
PANAMA CITY, FL 32401 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 G. WILLIAMS

06/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOPKINS, TOMMY
Address: 195 HOPKINS RD
City-St-Zip: CAIRO, GA 39828

Title: DV
Name: HOPKINS, ANN
Address: 195 HOPKINS RD
City-St-Zip: CAIRO, GA 39828

Title: DST
Name: STOKES, MICHAEL
Address: 3124 KINGS DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: JEROME W BURG

MGR

06/20/2010

Electronic Signature of Signing Officer or Director

Date