

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 19, 2008
Secretary of State

DOCUMENT# N05000009590

Entity Name: SANCTUARY SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1745 JAMES AVE.
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1745 JAMES AVE.
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 20-3787799**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCKIBBIN, DAVID A
2875 SOUTH OCEAN BLVD.
200
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**GANGUZZA, JOSEPH H
1 S.E. 3RD AVENUE
SUITE # 2150
MIAMI, FL 33131 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: JOSEPH H. GANGUZZA, ESQ.

12/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MENIN, KEITH
Address: 1745 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S/D () Delete
Name: GALBUT, JARED
Address: 1745 JAMES AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP/D () Delete
Name: SEIAIR, DAN
Address: 1745 JAMES AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FORD, DARRELL
Address: 1745 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: SEFAIR, DANIEL
Address: 1745 JAMES AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: DARRELL FORD

DF

12/19/2008

Electronic Signature of Signing Officer or Director

Date