

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 29, 2007**  
**Secretary of State**

DOCUMENT# N18430

**Entity Name:** THE SANCTUARY AT KEY LARGO CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**P O BOX 2968  
KEY LARGO, FL 33037**New Principal Place of Business:**100 SANCTUARY DR.  
KEY LARGO, FL 33037**Current Mailing Address:**P O BOX 2968  
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 65-0086497**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROGEL, DAVID H  
BECKER & POLIAKOFF P A  
5201 BLU LAGOON DR. SUITE 100  
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**ROGEL, DAVID H  
BECKER & POLIAKOFF P A  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134 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: DAVID ROGEL

10/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KNECHT, HAROLD  
Address: 9002 SW 62 TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: DT ( ) Delete  
Name: MENENDEZ, RAFAEL  
Address: 206 SANCTUARY DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: DVP ( ) Delete  
Name: RANDALL, FALCON  
Address: 409 SANCTUARY DRIVE  
City-St-Zip: KEY LARGO, FL 33037

Title: DS ( ) Delete  
Name: SCHIEMANN, STEVE  
Address: 7210 NW 22 STREET  
City-St-Zip: SUNRISE, FL 33313

Title: DVP (X) Delete  
Name: KELLEHER, JAMES  
Address: 105 SANCTUARY DRIVE  
City-St-Zip: KEY LARGO, FL 33037

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: FALCON, RANDY  
Address: 409 SANCTUARY DR.  
City-St-Zip: KEY LARGO, FL 33037

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

Title: DVP (X) Change ( ) Addition  
Name: CHELI, HENRY A  
Address: 302 SANCTUARY DRIVE  
City-St-Zip: KEY LARGO, FL 33037

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

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

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: HENRY A. CHELI

DVP

10/29/2007

Electronic Signature of Signing Officer or Director

Date