2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# N18430

Entity Name: THE SANCTUARY AT KEY LARGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 SANCTUARY DR.
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 372968
KEY LARGO, FL 33037 US

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
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FALCON, RANDALL G
Address: 409 SANCTUARY DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: DP
Name: CHELI, HENRY A
Address: 501 SANCTUARY DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: DS
Name: SCHIEMANN, DANIEL S
Address: 7210 NW 22 STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: VP
Name: DILS, JEFFREY E
Address: 6372 WOODVINE DR.
City-St-Zip: CHELSEA, MI 48118 US

Title: DT
Name: BEEEMAN, RICHARD R
Address: 104 SANCTUARY DR
City-St-Zip: KEY LARGO, FL 33037 US

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: DANIEL S. SCHIEMANN DS 04/01/2011

Electronic Signature of Signing Officer or Director Date