2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005097

FILED Jan 29, 2012 Secretary of State

Entity Name: THE SANCTUARY AT CAPE HAZE CONDOMINIUM ASSOCIATION, INC.

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

6610 GASPARILLA PINES BLVD. ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

4195 S. TAMIAMI TR., PMB #173 VENICE, FL 34293 US

FEI Number: 65-0483370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTARES GROUP, INC. 4195 S. TAMIAMI TR. PMB #173 VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MCCURLEY, JOHN

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

Title: D

Name: LAING, JON

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

Title: SD Name: FINK, SUE

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

Title: VPD

Name: GABRIELE, JEAN

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

Title: TD

Name: SMITH, STEVE

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

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: ON FILE PRES 01/29/2012