2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# N94000000226

Entity Name: SANCTUARY PBG HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8259 N. MILITARY TRAIL
STE 11
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8259 N. MILITARY TRAIL
STE 11
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0465684 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEA BREEZE CMS, INC
8259 N. MILITARY TRAIL
STE 11
PALM BEACH GARDENS, FL 33410 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: S/D
Name: SUSKAUER, SCOTT
Address: 8259 N MILITARY TRL, SUITE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P
Name: ROSENKRANZ, HOWARD
Address: 8259 N. MILITARY TRAIL, SUITE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: SCHERER, KARL
Address: 8259 N MILITARY TRAIL, SUITE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: JONES, MONA
Address: 8259 N MILITARY TRAIL, SUITE 11
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HOWARD ROSENKRANZ PRES 02/28/2011

Electronic Signature of Signing Officer or Director — Date