2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003299

FILED Feb 18, 2010 Secretary of State

Entity Name: THE SANCTUARY AT PALM COAST HOMEOWNERS' ASSOCIATION, INC.

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

109 S 6TH ST 411 S CENTRAL AVE R

SUITE 200

FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136

New Mailing Address: Current Mailing Address:

P O BOX 351565 P O BOX 351565

SUITE 2 PALM COAST, FL 32135 PALM COAST, FL 32135

FEI Number: 06-1549709 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:

CHRISTINE & CHRISTINE, P.A. 28 CORDOVA ST

ST. AUGUSTINE, FL 32084 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:

BOTT, NORMAN Name: Address: 1 DEVIN COURT City-St-Zip: PALM COAST, FL 32137

Title:

Name: SCHMIDT, CARL

Address: 23 OLD OAK DRIVE SOUTH City-St-Zip: PALM COAST, FL 32137

Title:

BENNETT, JAMES Name: Address: 4 CARTLIN COURT City-St-Zip: PALM COAST, FL 32137

Title:

Name: HARTUNIAN, ED 3 DEVIN COURT Address:

City-St-Zip: PALM COAST, FL 32137

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: NORM BOTT **PRES** 02/18/2010