

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000070323 (8)

1. Corporation Name

SANCTUARY REALTY, INC.



Principal Place of Business

19353 US HWY 19 N
CLEARWATER FL 34624

Mailing Address

19353 US HWY 19 N
CLEARWATER FL 34624

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MORRIS A LECOMPTE
100 SECOND AVENUE S
SUITE 1201
ST PETERSBURG FL 33701

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of the Officer or Director who is authorized to sign

Signature of the Agent or Trustee who is authorized to sign

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	COPE, RICHARD W	19353 US HWY 19 N	CLEARWATER FL 34624
NAME				
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE	D	TOOKE, EDWIN C	19353 US HWY 19 N	CLEARWATER FL 34624
NAME				
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE	D	MUELLER, JAMES G	XXXXXX	XXXXXX
NAME				
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE				
NAME				
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE				
NAME				
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE				
NAME				
STREET ADDRESS				
CITY-STATE-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP
2. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-STATE-ZIP
3. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-STATE-ZIP
4. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-STATE-ZIP
5. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-STATE-ZIP
6. TITLE	62. NAME	63. STREET ADDRESS	64. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

Edwin C. Tooke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

813/538-5468

Telephone #

CR2E034 (12/95)