2005 FOR PROFIT CORPORATION

Apr 08, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P99000050341** 04-08-2005 90060 012 ***150.00 SANCTUARY AT MARGATE INVESTMENTS, INC. Principal Place of Business Mailing Address 4000000 2201 NW 30TH PLACE 2201 NW 30TH PLACE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3579738 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER SRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE X Change ☐ Addition ☐ Detete TITLE ALNAJJAR, NADER NAME NAME 2201 NW 30TH PLACE 2201 NW 30th Place, Suite A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition CHALEFF, LAWRENCE N NAME NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP **DVTA** ☐ Delete Change ☐ Addition TITLE TITLE CLARK, SUSAN NAME NAME **2201 NW 30TH PLACE** STREET ADDRESS 2201 NW 30th Place, Suite A STREET ADDRESS CITY - ST - ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Delete Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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CITY+ST-ZIP

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SIGNATURE:

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DHANANI, MEENAZ

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2201 NW 30TH PLACE

2201 NW 30TH PLACE

SHETTY, DAYANAND

2201 NW 30TH PLACE

POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069

2201 NW 30th Place, Suite A

2201 NW 30th Place, Suite A

2201 NW 30th Place, Suite A

Change

Change

■ Addition

☐ Addition

FILED

OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete