2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10319

Entity Name: SANCTUARY SOUTH BEACH, INC.

Current Principal Place of Business:

1745 JAMES AVENUE MIAMI BEACH. FL 33139

Current Mailing Address:

% GALBUT, WALTERS & ASS., P.A. 4770 BISCAYNE BLVD STE 1400 MIAMI, FL 33137 US

FEI Number: 59-2232679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A. 4770 BISCAYNE BLVD STE 1400 MIAMI, FL 33137 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

FILED Apr 27, 2021

Secretary of State

6808905573CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name GALBUT, RUSSELL W Name GALBUT, ABRAHAM A
Address 2200 BISCAYNE BLVD Address 4770 BISCAYNE BLVD.

SUITE 1400

TREASURER

City-State-Zip: MIAMI FL 33137

City-State-Zip: MIAMI FL 33137

Title VP

Name GALBUT, MARISA Name ROZSANSKY, BINYOMIN
Address 2200 BISCAYNE BLVD

Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

City-State-Zip: MIAMI FL 33137

Title PRESIDENT

NameSHEITELMAN, MICHAEL SNameAGUIAR, DAYAMIAddress800 1ST STREET, UNIT 1Address2200 BISCAYNE BLVD

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33137

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Title

SIGNATURE: DAYAMI AGUIAR

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/27/2021