2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740973

FILED Feb 22, 2010 Secretary of State

Entity Name: SAND CASTLE II ASSOCIATION, INC.

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

20002 GULF BOULEVARD INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

C/O RICHARD C. COMMONS, P.A. 901 N HERCULES AVENUE SUITE A CLEARWATER, FL 33765 US

FEI Number: 59-1946887 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:

MCBAINE, JOHN W 14221 JOEL COURT LARGO, FL 33774 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:

Title: F

Name: MCNEIL, ROBERT Address: 29 MCNAB DRIVE

City-St-Zip: GRIMSBY, ONTARIO, CA L3N 2Y7

Title: S

Name: SIMPSON, KEITH

Address: 20002 GULF BLVD., #21005 City-St-Zip: INDIAN SHORES, FL 33785

Title: T

Name: MCBAINE, JOHN W Address: 14221 JOEL COURT City-St-Zip: LARGO, FL 33774

Title: VF

 Name:
 FISHER, ARTHUR W III

 Address:
 5553 W. WATERS AVE. #316

 City-St-Zip:
 TAMPA, FL 336341212

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: ROBERT MCNEIL P 02/22/2010