SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandn 🔊. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (5) **DOCUMENT** # 758764 THE SANDCASTLE II CONDOMINIUM ASSOCIATION, INC. **30000190585**3 -07/26/96--01075--003 Mailing Address Principal Place of Business 720 S. COLLIER BLVD. 720 S. COLLIER BLVD. MARCO ISLAND FL 33937 \*\*\*61.25 MARCO ISLAND FL 33937 3a, Date of Last Report 3. Date Incorporated or Qualified 04/06/1995 06/15/1981 Applied For 2a. Mailing Address 2. Principal Place of Business 59-2126907 Not Applicable 720 S. Collier Blvd 720 S. Collier Blvd 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired  $\Box$ Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State
Marco Island, FL Added to Fees Trust Fund Contribution Marco Island, FL 28 8. This corporation has liability for intangible tax under s. 199 032 23 Country Country 7<sub>in</sub> Yes No Zip Florida Statutes Collier 34 145 29 Collier 34 145 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Name Henry Paul Johnson, P.A. Street Address (P.O. Box Number is Not Acceptable) JAMIE B. GREUSEL, ESQ-82 6736 Lone Oak Blvd 1104 N. COLLIER BLVD. 63 MARCO-ISLAND Ft: 93937 Zip Code 33942 City Naples, FL 11. Pursuant to the provisions of Sections 617.0502 and 617.1509. Flortda State and acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida State authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the abligation of the purpose of changing its registered agent. I am familiar with, and accept the abligation of the purpose of changing its registered agent. 7-24-96 (NOTE: Registered Agent signature required when reinstating) SIGNATURE (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Signature, typed or per 13. OFFICERS AND DIRECTORS X Change 12. President DELETE 1 1 TITLE TITLE James W. Frick, Ph.D. 12 NAME FAGAN, RICHARD NAME 720 S. Collier Blvd 1.3 STREET ADDRESS 720 SO COLLIER BLVD., 701 STREET ADDRESS Marco Island, FL 34145 1.4 CITY - ST - ZIP MARCO ISLAND FL Addition **Y** Change CITY - ST - ZIP Vice President DELETE 21 TITLE TITLE Viven Ellis 2.2 NAME ZGONINA, JOSEPH NAME 720 S. Collier Blvd 23 STREET ADDRESS 720 SO COLLIER BLVD., 106 STREET ADDRESS Marco Island, FL 34145 2.4 CITY - ST-ZIP MARCO ISLAND FL Change CITY-ST-ZIP DELETE 3 1 TITLE Secretary TITLE Maxine Shapiro 32 NAME OLDENBURG, BARBARA NAME 3.3 STREET ADDRESS 720 S. Collier Blvd 720 COLLIER BLVD., 507 STREET ADDRESS 3 4. CITY - ST - ZIP Marco Island, FL 34145 MARCO ISLAND, FL 00000 Change Addition CITY-ST-ZIP 4.1 TITLE DELETE Treasurer TITLE 4 2 NAME Linda Merling MEADOWS, RICHARD NAME A 3 STREET ADDRESS 720 S. Collier Blvd 720 SO. COLLIER BLVD., 905 STREET ADDRESS 4.4 CITY - ST - ZIP Marco Island; FL 34145 MARCO ISLAND FL Change Addition CITY - ST - ZIP DELETE 51 TITLE Director TITLE 5.2 NAME Richard Meadows NAME 5.3 STREET ADDRESS 720 S Collier Blvd. STREET ADDRESS 5.4 City - ST - ZIP Marco Island, FL 34145 Change Addition CITY-ST-ZIP DELETE 6 1 TITLE Joseph Zgonina , Director TITLE 6 2 NAME 720 S Collier Blvd NAME 6.3 STREET ANDRESS STREET ADDRESS --- Teland, FL 34145 6<u>4 CIIY-</u> Florida Statutès 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and further certify that the information indicated on this annual report or supplemental annual i made under oath; that I am an officer or director of the corporation or the receiver or truste that my name appears in Block 12 or Block 13 if changed, or on an attachment with an add Director Richard LoMonte 720 S Collier Blvd

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marco Island, FL 34145