

FILE NOW: FILING FEE IS \$61.25

FILED

May 01 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # 758764 (5)**
1. Corporation Name
THE SANDCASTLE II CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

**720 S. COLLIER BLVD.
MARCO ISLAND FL 34145**

Mailing Address

**720 S. COLLIER BLVD.
MARCO ISLAND FL 34145-8020**3. Date Incorporated or Qualified
06/15/19813a. Date of Last Report
07/26/1996

2. Principal Place of Business

21 Same as above

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2126907☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JOHNSON, HENRY P
8730 LONE OAK BLVD.
NAPLES FL 33942**81 Name **Todd S. Mathurin**

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

Collier Business Consultants, Inc.83 **5017 Tamiami Trail East**84 City **Naples,****FL**85 Zip Code
34113

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Todd S. Mathurin

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **MEADOWS, RICHARD**
STREET ADDRESS **720 S. COLLIER BLVD.**
CITY-ST-ZIP **MARCO ISLAND FL 34145**1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE **D** ☒ DELETE
NAME **ZGONINA, JOSEPH**
STREET ADDRESS **720 S. COLLIER BLVD.**
CITY-ST-ZIP **MARCO ISLAND FL 34145**2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **D**
2.3 STREET ADDRESS **Gerald E. Bodrie**
2.4 CITY-ST-ZIP **720 S. Collier Blvd.**TITLE **D** ☐ DELETE
NAME **LOMONTE, RICHARD**
STREET ADDRESS **720 S. COLLIER BLVD.**
CITY-ST-ZIP **MARCO ISLAND FL 34145**3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **Marco Island, FL 34145**TITLE **T** ☐ DELETE
NAME **MERLING, LINDA**
STREET ADDRESS **720 S. COLLIER BLVD.**
CITY-ST-ZIP **MARCO ISLAND FL 34145**4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE **P** ☐ DELETE
NAME **FRICK, JAMES W**
STREET ADDRESS **720 S. COLLIER BLVD.**
CITY-ST-ZIP **MARCO ISLAND FL 34145**5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE **V** ☐ DELETE
NAME **ELLIS, VIVEN**
STREET ADDRESS **720 S. COLLIER BLVD.**
CITY-ST-ZIP **MARCO ISLAND FL 34145**6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James W. Frick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR*April 9, 1997*
DateDaytime Phone # **0060642**

CR2E037 (9/96)