2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759637

FILED Apr 05, 2004 Secretary of State

Entity Name: SAND CASTLE BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 905 ESTERO BLVD. FT MYERS BCH, FL 33931 **Current Mailing Address: New Mailing Address:** 905 ESTERO BLVD. FT MYERS BCH, FL 33931 FEI Number: 59-2061501 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: DAVIES, CHRISTOPHER N. 12601 WORLD PLAZA LANE STE 2 FT MYERS, FL 33907 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ALEMAGHIDES, NICHOLAS ALEMAGHIDES, NICHOLAS Name: Name: 1016 SW 48TH TERR Address: 6531 THICKET TRAIL Address: CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34653 Title: PD () Delete Title: () Change () Addition Name: LUPPINO, DOMENIC, Name: Address: 1050 S.W. 13TH PLACE Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: () Delete Title: () Change () Addition POVISIL, ANNA Name: Name: 2823 SE 18TH AVE Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HARKEN, THOMAS Name: 18046 SAN CARLOS BLVD #138 Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS HARKEN VD 04/05/2004