

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759637

FILED
Apr 07, 2008
Secretary of State

Entity Name: SAND CASTLE BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

905 ESTERO BLVD.
FT MYERS BCH, FL 33931

New Principal Place of Business:

Current Mailing Address:

905 ESTERO BLVD.
FT MYERS BCH, FL 33931

New Mailing Address:

FEI Number: 59-2061501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, CHRISTOPHER N.
12601 WORLD PLAZA LANE
STE 2
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: ALEMAGHIDES, NICHOLAS
Address: 6531 THICKET TRAIL
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: PD () Delete
Name: HARKEN, THOMAS
Address: 18046 SAN CARLOS BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD () Delete
Name: LEVAK, ALAN
Address: 13100 SW 11TH CT C201
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD () Delete
Name: HAERTHER, LEROY
Address: 1180 SW 14TH DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOSINSKI, JOSEPH
Address: 135 GULF VIEW AVE
City-St-Zip: FORT MYERS BCH, FL 33931

Title: VD (X) Change () Addition
Name: HARKEN, THOMAS
Address: 18046 SAN CARLOS BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD (X) Change () Addition
Name: BEAN, GARY
Address: 344 ANDREW ST.
City-St-Zip: EXETER, ONT, CA NOM 1S7

Title: SD (X) Change () Addition
Name: KORTE, BERNARD
Address: 6541 KENWOOD DR.
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date