

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759637

FILED
Apr 28, 2009
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:

905 ESTERO BLVD.
FORT MYERS BEACH, FL 339312192 US

Current Mailing Address:

905 ESTERO BLVD.
FT MYERS BCH, FL 33931

New Mailing Address:

905 ESTERO BLVD.
FORT MYERS BEACH, FL 339312192 US

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:

RONALD L. GRAHAM & COMPANY, P. A.
1314 CAPE CORAL PARKWAY
STE 207
CAPE CORAL, FL 339049643 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: RONALD L. GRAHAM

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BEAN, GARY
Address: 6 CROYDON DRIVE BOX 102
City-St-Zip: ARVA, ONT., CA NOM 1C0

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY BEAN

TD

04/28/2009

Electronic Signature of Signing Officer or Director

Date