

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759637

FILED
Jan 04, 2011
Secretary of State

Entity Name: SAND CASTLE BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

905 ESTERO BLVD.
FORT MYERS BEACH, FL 339312192 US

New Principal Place of Business:

Current Mailing Address:

905 ESTERO BLVD.
FORT MYERS BEACH, FL 339312192 US

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:

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

Name and Address of New Registered Agent:

THOMAS L. CAVALIER
8359 BEACON BLVD.
STE 403
FORT 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: THOMAS L. CAVALIER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: DIR
Name: SUTTON, SCOTT
Address: 1055 COLLINS CT.
City-St-Zip: RIVER FALLS, WI 54022 US

Title: DIR
Name: KARLOSKY, CHARLES
Address: 3072 OXFORD TERRACE
City-St-Zip: BURLINGTON, KY 41005 US

Title: DIR
Name: HUME, GENE
Address: 4107 JEROME ST.
City-St-Zip: MADISON, WI 53716 US

I hereby 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 all other like empowered.

SIGNATURE: GARY C. BEAN

TREA

01/04/2011

Electronic Signature of Signing Officer or Director

Date