

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A980000000043

FILED
Mar 19, 2009
Secretary of State

Entity Name: SANDCASTLE RESORTS AND HOTELS, LTD.

Current Principal Place of Business:

200 GRAND BLVD
SUITE 205 B
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

200 GRAND BLVD
SUITE 205 B
DESTIN, FL 32550

New Mailing Address:

FEI Number: 65-1725309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAUTT, FRANK JR
200 GRAND BOULEVARD
205-B
DESTIN, FL 32550 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

GENERAL PARTNER INFORMATION:

Document #: P97000108183
Name: MANAGERS AT SUNRISE, INC.
Address: 200 GRAND BOULEVARD 205-B
City-St-Zip: DESTIN, FL 32550

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT T KAMM

VP

03/19/2009

Electronic Signature of Signing General Partner

Date