

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762857

FILED
Jan 25, 2009
Secretary of State

Entity Name: SANDCASTLES AT AMELIA ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMELIA ISLAND MGMT
3000 FIRST COAST HWY.
AMELIA ISLAND, FL 32034

New Principal Place of Business:

C/O AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

Current Mailing Address:

C/O AMELIA ISLAND MGMT
3000 FIRST COAST HWY.
AMELIA ISLAND, FL 32034

New Mailing Address:

C/O AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034

FEI Number: 59-2266941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN JR, JACK B
3000 FIRST COAST HWY.
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 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: ROBERT C. MUIR, III

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CRUMLEY, HENRY
Address: P.O. BOX 956
City-St-Zip: OMEGA, GA 31775

Title: D () Delete
Name: FITZPATRICK, JAMES
Address: 4128 NW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL

Title: PD () Delete
Name: DICKSON, ROBERT
Address: 1000 RIVERSIDE AVENUE SUITE 210
City-St-Zip: JACKSONVILLE, FL 322044144

Title: TD () Delete
Name: SKELTON, JR, BENSON
Address: 1320 THOMASWOOD DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: CUTAJAR, JOE
Address: P.O. BOX 8035
City-St-Zip: AMELIA ISLAND, FL 32035

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HEWITT, KENNETH
Address: 9470 RIVERCLUB PARKWAY
City-St-Zip: DULUTH, GA 30097

Title: D (X) Change () Addition
Name: CRUMLEY, HENRY
Address: PO BOX 956
City-St-Zip: OMEGA, GA 31775

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

Title: VD (X) Change () Addition
Name: DAVIS, JOSEPH R
Address: PO BOX 8063
City-St-Zip: AMELIA ISLAND, FL 32034

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

Title: D () Change (X) Addition
Name: CABLE, RICHARD
Address: 7659 WORRAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: ROBERT DICKSON

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date