2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762857

Entity Name: SANDCASTLES AT AMELIA ISLAND CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

5440 FIRST COAST HWY. AMELIA ISLAND, FL 32034

Current Mailing Address:

C/O AMELIA ISLAND MANAGEMENT 5440 FIRST COAST HWY. AMELIA ISLAND, FL 32034 US

FEI Number: 59-2266941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMBIASE, NICHOLAS JR. 5440 FIRST COAST HWY. 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: NICHOLAS LAMBIASE, JR. 02/10/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title D

Name THARPE, JOHN M JR Name BORGHESE, AMANDA

Address C/O AMELIA ISLAND MANAGEMENT Address C/O AMELIA ISLAND MANAGEMENT

5440 FIRST COAST HWY. 5440 FIRST COAST HWY.

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034

Title D Title D

Name CRUMLEY, HENRY R JR. Name TURNER III, HENRY

Address C/O AMELIA ISLAND MANAGEMENT Address C/O AMELIA ISLAND MANAGEMENT

5440 FIRST COAST HWY. 5440 FIRST COAST HWY.

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034

Title TD Title VPD

Name WILSON, MARK Name EVERSOLE, JOHANNA

Address C/O AMELIA ISLAND MANAGEMENT Address C/O AMELIA ISLAND MANAGEMENT

5440 FIRST COAST HWY. 5440 FIRST COAST HWY.

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034

Title SD

Name KOONS, SCOTT R

Address C/O AMELIA ISLAND MANAGEMENT

5440 FIRST COAST HWY.

City-State-Zip: AMELIA ISLAND FL 32034

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: THARPE, JOHN M, JR P 02/10/2019

FILED Feb 10, 2019

Secretary of State

2284256811CC

Date