2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712660

FILED Apr 20, 2010 Secretary of State

Entity Name: SAND CASTLE INC. A CONDOMINIUM CORPORATION.

Current Principal Place of Business: New Principal Place of Business:

5067 TAMIAMI TR. E. NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

5067 TAMIAMI TR. E. NAPLES, FL 34113 US

FEI Number: 59-1172566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDINAL MANAGEMENT GROUP 5067 TAMIAMI TRAIL EAST NAPLES, FL 34113 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SAULNIER, ANDREA
Address: 2064 ALAMANDA DR #15
City-St-Zip: NAPLES, FL 34102

Title: P

Name: SAULNIER, ED

Address: 2064 ALAMANDA DR #15 City-St-Zip: NAPLES, FL 34102

Title: STD

Name: RICKETTS, GLENN
Address: 2064 ALAMANDA DRIVE #12

City-St-Zip: NAPLES, FL 34102

Title:

Name: HODEL, CHARLES
Address: 2064 ALAMANDA DR #15
City-St-Zip: NAPLES, FL 34102

Title: VD

Name: LESLIE, JANET Address: 2064 ALAMANDA DR, 25

City-St-Zip: NAPLES, FL

Title: [

Name: ROBERTIE, NORM Address: 15 NEPTUNE RD.

City-St-Zip: MARBLEHEAD, MA 01945

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: ED SAULNIER P 04/20/2010