2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712660

FILED Jan 27, 2011 Secretary of State

Entity Name: SAND CASTLE INC. A CONDOMINIUM CORPORATION.

Current Principal Place of Business:

New Principal Place of Business:

% ALLIANCE MANAGEMENT C/O ALLIANCE MANAGEMENT 4100 CORPORATE SQUARE, #155 4100 CORPORATE SQUARE, #155 NAPLES, FL 34104

NAPLES, FL 34104

Current Mailing Address:

New Mailing Address:

% ALLIANCE MANAGEMENT C/O ALLIANCE MANAGEMENT 4100 CORPORATE SQUARE, #155 4100 CORPORATE SQUARE, #155 NAPLES, FL 34104 US

NAPLES, FL 34104 US

FEI Number: 59-1172566

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLIANCE MANAGEMENT 4100 CORPORATE SQUARE, #155 NAPLES, FL 34104

KNOLL, RICHARD 4100 CORPORATE SQUARE #155

NAPLES, FL 34104 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: RICHARD KNOLL

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SAULNIER, ED Name:

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

Title:

Name: LESLIE, JANET Address: 2064 ALAMANDA DR #9 City-St-Zip: NAPLES, FL 34102 US

Title: ST

RICKETTS, GLENN Name: Address: 2064 ALAMANDA DR #12 City-St-Zip: NAPLES, FL 34102 US

Title:

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

Title:

URBAS, LARRY Name: 2064 ALAMANDA DR #11 Address: NAPLES, FL 34102 US City-St-Zip:

Title:

ROBERTIE, NORM Name: Address: 2064 ALAMANDA DR #4 NAPLES, FL 34102 US City-St-Zip:

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: RICHARD KNOLL RA 01/27/2011