2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712660

FILED Mar 14, 2012 Secretary of State

Entity Name: SAND CASTLE INC. A CONDOMINIUM CORPORATION.

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

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

Current Mailing Address: New Mailing Address:

C/O ALLIANCE MANAGEMENT 4100 CORPORATE SQUARE, #155 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: ST

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

Title: D

Name: PEDICONE, DOMINIC
Address: 2064 ALAMANDA DR #4
City-St-Zip: NAPLES, FL 34102

Title:

Name: URBAS, LARRY

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

Title:

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

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: JANET LESLIE P 03/14/2012