2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721431

FILED Feb 28, 2009 Secretary of State

Entity Name: SAND CASTLE CONDOMINIUM ASSOCIATION, INC.

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

1273 HIGHWAY A1A, #277 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

1273 HIGHWAY A1A, #277 SATELLITE BEACH, FL 32937

FEI Number: 59-1381781 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:

FREEMAN, SHIRLEY 1273 HIGHWAY A1A, #306 SATELLITE BEACH, FL 32937 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:

Flateria Circulus of Busidess I Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Title:
 P () Delete
 Title:
 P (X) Char

 Name:
 GRAHAM, CHARLES
 Name:
 BOYLE, JOE

 Address:
 140 TOMAHAWK DR
 Address:
 5966 BARN OWL CT

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:
 VIERA, FL 32955

Title: ST () Delete Title: ST (X) Change () Addition Name: FREEMAN, SHIRLEY Name: SCABAROZI, CINDY

Address: 1273 HWY A1A Address: 1273 HWY A1A, UNIT 305
City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: V () Delete Title: D (X) Change () Addition Name: BOYLE, JOE Name: GOSSELIN, ROGER

 Address:
 5966 BARN OWL CT
 Address:
 19 CEDAR WOOD

 City-St-Zip:
 VIERA, FL 32955
 City-St-Zip:
 BILLERICA, MA 01821

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

Name: DAFOE JR, CHARLES Name: DAFOE JR, CHARLES
Address: 1273 HWY A1A #112 Address: 1273 HWY A1A #112
City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Delete Title: () Change () Addition

 Name:
 GOSSELIN, RÓGER
 Name:

 Address:
 19 CEDAR WOOD
 Address:

 City-St-Zip:
 BILLERICA, MA 01821
 City-St-Zip:

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: JOE BOYLE PRES 02/28/2009