2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 24, 2009 **DOCUMENT#721431** Secretary of State

Entity Name: SAND CASTLE CONDOMINIUM ASSOCIATION, INC.

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

1273 HIGHWAY A1A, #277 1273 HIGHWAY A1A

SATELLITE BEACH, FL 32937 **UNIT 277**

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

1273 HIGHWAY A1A 1273 HIGHWAY A1A, #277

SATELLITE BEACH, FL 32937 **UNIT 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 BOYLE, JOE

5966 BÁRN OWL COURT 1273 HIGHWAY A1A, #306 SATELLITE BEACH, FL 32937 US VIERA, FL 32955

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: JOE BOYLE 08/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

BOYLE, JOE Name: Name: 5966 BARN OWL CT Address: Address: City-St-Zip: VIERA, FL 32955 City-St-Zip:

Title: () Delete Title: () Change () Addition

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

Title: () Delete Title: () Change () Addition

GOSSELIN, ROGER Name: Name: 19 CEDAR WOOD Address: Address: City-St-Zip: BILLERICA, MA 01821 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: DAFOE JR, CHARLES Name: Address: 1273 HWY A1A #112 Address: City-St-Zip: SATELLITE BEACH, FL 32937 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 Ρ 08/24/2009