2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 22, 2010 **DOCUMENT#721431** Secretary of State

Entity Name: SAND CASTLE CONDOMINIUM ASSOCIATION, INC.

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

1273 HIGHWAY A1A **ÜNIT 277** SATELLITE BEACH, FL 32937

New Mailing Address: Current Mailing Address:

1273 HIGHWAY A1A **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:

BOYLE, JOE 5966 BÁRN OWL COURT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: GREGG, DARLIN Address: 285 STONER ROAD

City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC

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

Title:

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

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: CHARLES DAFOE JR SEC 11/22/2010