2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742921

FILED Mar 30, 2009 Secretary of State

Entity Name: THE SANDCASTLE CONDOMINIUM, INC. **Current Principal Place of Business: New Principal Place of Business:** 187 FOREST LAKES BLVD. NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** 187 FOREST LAKES BLVD. NAPLES, FL 34105 FEI Number: 59-1933931 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: GRACEY, ROBERT GRACEY, ROBERT T SR. 187 FORÉST LAKES BLVD. 187 FORÉST LAKES BLVD. NAPLES, FL 34105 NAPLES, FL 34105 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: ROBERT T. GRACEY, SR. 03/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NADDRA, GERALD Name: Name: 9517 GULFSHORE DR., #403 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: PD () Delete Title: () Change () Addition FRENCH, STEPHEN Name: Name: Address: 9517 GULFSHORE DR. #202 Address: City-St-Zip: NAPLES, FL 34106 City-St-Zip: Title: () Delete Title: () Change () Addition GRACEY, ROBERT Name: Name: 187 FOREST LAKES BLVD. Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: PARKER, JOAN Name: 9517 GULFSHORE BLVD, STE 303 Address: Address: City-St-Zip: NAPLES, FL 34108 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: ROBERT T. GRACEY, SR. TREA 03/30/2009