2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-03-2008 90208 024 ****61.25 DOCUMENT # 748101 SAND CASTLE OWNERS ASSOCIATION, INC. 40001000 Principal Place of Business Mailing Address C/O ALLIANCE PROPERTY SYSTEMS 8360 W OAKLAND PARK BLVD STE 301 SUNRISE, FL 33351 US PO BOX 452199 FORT LAUDERDALE, FL 33345-2199 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-NP CR2E037 (12/06) City & State . City & State. _ 4._FEI Number 59-2377459 Applied For. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORRENTI, JOSEPH 6400 WEST ATLANTIC BLVD #7 Street Address (P.O. Box Number is Not Acceptable) MARGATE, FL 33063 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ROJAS, TONY NAME NAME STREET ADDRESS 2777 NE 165 TERR #23 STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME TORRENTI, JOSEPH NAME STREET ADDRESS 6400 W ATLANTIC BLVD #7 STREET ADDRESS MARGATE, FL CITY-SI-ZIP CITY-SI-ZIP DST Change Addition Deleie TITLE TITLE BAKER, KENNETH NAME NAME 6400 W ATLANTIC BLVD #13 STREET ADDRESS STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 harme applears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my harme applears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my harme applears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my harme applears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my harme applears in Block 10 or Block 11 in the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the changed, or on an attachment with an address, with all other like empowered.

FILED Mar 03, 2008 8:00 am