2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758827

FILED May 01, 2006 Secretary of State

Entity Name: SANDCASTLE BEACH HOMEOWNERS' ASSOCIATION, INC.

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

8522 GULF BLVD.

NAVARRE BEACH, FL 32566

Current Mailing Address: New Mailing Address:

1804 PRADO STREET NAVARRE BEACH, FL 32566

FEI Number: 59-2502643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLYE, DOROTHY 1804 PRADO ST

NAVARRE BEACH, FL 32566 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: VP () Delete Title: TRS (X) Change () Addition
ame: O'ROURKE, DONALD Name: O'ROURKE, DONALD

 Name:
 O'ROURKE, DONALD
 Name:
 O'ROURKE, DONALD

 Address:
 8522 GULF BLVD #22
 Address:
 8522 GULF BLVD #22

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

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

 Name:
 NEWBY, RON
 Name:
 BRYANT, TIM

 Address:
 8522 GULF BLVD. #34
 Address:
 8522 GULF BLVD. #17

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

Title: SEC () Delete Title: SEC (X) Change () Addition Name: HICKS, RICHARD Name: CHATWELL, DANNA

Address: 8522 GULF BLVD. #39 Address: 8522 GULF BLVD. #43
City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

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

 Name:
 MACQUEEN, BEVERLY
 Name:
 HICKS, RICHARD

 Address:
 8522 GULF BLVD. #12
 Address:
 8522 GULF BLVD. #39

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

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

 Name:
 CAPRON, TARA
 Name:
 BRADSHAW, ROBERT

 Address:
 8522 GULF BLVD. #44
 Address:
 8522 GULF BLVD. #44

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

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

 Intie:
 D
 (x) Delete
 Intie:

 Name:
 BRYANT, TIMOTHY
 Name:

 Address:
 8522 GULF BLVD. #17
 Address:

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOROTHY SLYE RA 05/01/2006