2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767830

FILED Mar 21, 2004 Secretary of State

Entity Name: SAND CASTLES OF PANAMA CITY BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4119 ORIOLE DR PANAMA CITY BEACH, FL 32408 US **Current Mailing Address: New Mailing Address:** 21603 SUNSET AVE PANAMA CITY BEACH, FL 32413 US FEI Number: 59-2430928 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: PAYNE, JERRY 21603 SUNSET AVE. PANAMA CITY BEACH, FL 32413 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: STD () Delete () Change () Addition PAYNE, JERRY Name: Name: 21603 SUNSET AVE. Address: Address: City-St-Zip: PANAMA CITY BEACH, FL City-St-Zip: Title: VD () Delete Title: (X) Change () Addition Name: SWICORD, J.D. Name: SWICORD, J.D. Address: 803 S. COLLIER ST Address: 803 S. COLLIER ST City-St-Zip: BAINBRIDGE, GA 31717 City-St-Zip: BAINBRIDGE, GA 31717 Title: () Delete Title: () Change () Addition SWAIN, WILLIAM Name: Name: 2573 LESLIE CIR Address: Address: City-St-Zip: ATLANTA, GA City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOORE, ROBERT K Name: 7609 CHADWELL RD SW Address: Address: City-St-Zip: HUNTSVILLE, AL City-St-Zip: Title: VD () Delete Title: (X) Change () Addition LANDERS, DOUG LANDERS, DOUG Name: Name: 212 VAN NESS 212 VAN NESS Address: Address: PEACHTREE CITY, GA 30269 City-St-Zip: City-St-Zip: PEACHTREE CITY, GA 30269

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY R PAYNE S 03/21/2004