2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000043

Entity Name: SANDCASTLE RESORTS AND HOTELS, LTD.

FILED Apr 01, 2005 Secretary of State

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

200 GRAND BLVD SUITE 205B DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

200 GRAND BLVD SUITE 205B DESTIN, FL 32550

FEI Number: 65-1725309 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:

FLAUTT, FRANK JR
% SANDESTIN BEACH HILTON
4000 SANDESTIN BLVD., SOUTH
DESTIN, FL 32541 US

FLAUTT, FRANK JR
200 GRAND BOULEVARD
205-B
DESTIN, FL 32550 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: FRANK L FLAUTT, JR 04/01/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000108183

Name: MANAGERS AT SUNRISE, INC.

Address: 1000 RIDGEWAY LOOP ROAD, SUITE 320 Address: 200 GRAND BOULEVARD 205-B

City-St-Zip: MEMPHIS, TN 38120 City-St-Zip: DESTIN, FL 32550

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT T KAMM VP 04/01/2005