

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000003336

Entity Name: SANDCASTLE HOTEL, INC.

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1540 BEN FRANKLIN DRIVE  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

1540 BEN FRANKLIN DRIVE  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 65-0842217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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:**

Title: ST  
Name: WOLF, ABRAHAM  
Address: FOUR DUNDALL PLACE  
City-St-Zip: HAZLET, NJ 07730

Title: VPDS  
Name: LEKIC, CARL  
Address: 1540 BEN FRANKLIN DRIVE  
City-St-Zip: SARASOTA, FL 34236

Title: VP  
Name: MERIAM, HAROLD  
Address: 230 PARK AVENUE SUITE 659  
City-St-Zip: NEW YORK, NY 10169

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL LEKIC

VPDS

02/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date