

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001254

FILED
Apr 28, 2005
Secretary of State

Entity Name: SANDCASTLES BY THE SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2129 S. CO. HWY. 83
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5311 E. CO. HWY 30-A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 4703
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3604898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E. CO. HWY 307
SANTA ROSA, FL 32459 US

Name and Address of New Registered Agent:

PRITCHETT, WALTER R
5311 E. CO. HWY 30-A
SANTA ROSA, FL 32459 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

04/28/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOVELL, BARBARA
Address: 27 SANDCASTLE CT.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPD () Delete
Name: MCNEASE, LOUISA
Address: 3380 OLD JAKIN RD.
City-St-Zip: DONALSONVILLE, GA 31745

Title: ST () Delete
Name: BENNETT, KAREN
Address: 74 GREENWOOD AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCNEASE, LOUISA
Address: 39 SANDCASTLE CT.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DST (X) Change () Addition
Name: BENNETT, KAREN
Address: 51 ANDALUSIA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: PRITCHETT, WALTER R
Address: 5311 E. CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WALTER R. PRITCHETT

Electronic Signature of Signing Officer or Director

MGR

04/28/2005

Date