2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001254

FILED Jan 13, 2006 Secretary of State

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

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

5311 E. CO. HWY 30-A 51 S. ANDALUSIA AVENUE SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 4703 51 S. ANDALUSIA AVENUE SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3604898 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:

PRITCHETT, WALTER R
5311 E. CO. HWY 30-A
5ANTA ROSA, FL 32459 US
5ENNETT, KAREN B
51 S. ANDALUSIA AVENUE
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: KAREN B. BENNETT 01/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: AD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: BRDM (X) Change () Addition

 Name:
 MCNEASE, LOUISA
 Name:
 MCNEASE, LOUISA

 Address:
 39 SANDCASTLE CT.
 Address:
 39 SANDCASTLE CT.

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DST () Delete Title: TRES (X) Change () Addition Name: BENNETT, KAREN Name: BENNETT, KAREN

Address: 51 ANDALUSIA Address: 51 ANDALUSIA

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete Title: PRES (X) Change () Addition Name: PRITCHETT, WALTER R Name: IVEY, RAY

Address: 5311 E. CO HWY 30-A Address: SANDCASTLE COURT

City-St-Zip: SANTA ROSA BEACH, FL 32459 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 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: KAREN B. BENNETT TREA 01/13/2006