2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001254

FILED Jan 04, 2012 Secretary of State

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

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

51 S. ANDALUSIA AVENUE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

51 S. ANDALUSIA AVENUE 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:

BENNETT, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BRDM

Name: MCNEASE, LOUISA Address: 39 SANDCASTLE CT.

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

Title: TRES

Name: BENNETT, KAREN Address: 51 ANDALUSIA

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

Title: PRES Name: IVEY, RAY

Address: SANDCASTLE COURT

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

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

SIGNATURE: KAREN B BENNETT TRES 01/04/2012