2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007028

FILED Mar 08, 2005 Secretary of State

Entity Name: SANDCASTLE BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

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

525 8 ST W 1915 MANATEE AVENUE WEST

BRADENTON, FL 34205 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

525 8 ST W 1915 MANATEE AVENUE WEST

BRADENTON, FL 34205 BRADENTON, FL 34205

FEI Number: 65-1180570 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:

MAPES, REED W
525 8 ST W
1915 MANATEE AVENUE WEST
BRADENTON, FL 34205 US
BRADENTON, FL 34205 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: KEVIN J BAZAIRE 03/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 MAPES, REED W
 Name:
 BAZAIRE, KEVIN J

 Address:
 525 8 ST W
 Address:
 1915 MANATEE AVENUE WEST

City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete Title: VD (X) Change () Addition

Name: WILSON, PAMELA C Name: EBLING, JAMIE A
Address: 525 8 ST W Address: 1915 MANATEE AVENUE WEST

City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205

Title: TD () Delete Title: TD (X) Change () Addition

Name: WILSON, JEFFREY E Name: BAZAIRE, KEVIN J

 Address:
 525 8 ST W
 Address:
 1915 MANATEE AVENUE WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

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: KEVIN J BAZAIRE PSD 03/08/2005