2008 NOT-FOR-PROFIT CORPORATION

FILED Jul 31, 2008 8:00 am Secretary of State

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ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N02000007028 SANDCASTLE BEACH RESORT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business 40112471 Mailing Address 101 RIVERFRONT BOULEVARD 101 RIVERFRONT BOULEVARD 650 650 BRADENTON, FL 34205 BRADENTON, FL. 34205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10912 N. 54 44 STREE Suite, Apt. #, etc. 07212008 Chg-NP CR2E037 (12/06) City & State Temple Applied For City & State 4. FEI Number TEXRACE 65-1180570 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAZAIRE, KEVIN J "" 101 RIVERFRONT BOULEVARD 10912 N. 56th STREET BRADENTON, FL 34205 8. 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. I am familiar with, and accept the obligations of registered agent 1/28/08 TRENT C. GOSS
(NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11, PRESIDENT **PSD** TITLE Delete TITLE BAZAIRE, KEVIN J NAME NAME 101 RIVERFRONT BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34205 Delete TITLE TITSE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TICLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

From: dstein@woh.rr.com (dstein@woh.rr.com)

To: trent goss

Date: Monday, July 28, 2008 5:01:38 PM

Cc: kori z condo; beachbreakers@comcast.net; smiledr747@aol.com; mdarish206945mi@comcast.net

Subject: Re: Quick response please

I agree to having Trent our President.

Dave

---- trent goss <<u>t.goss@yahoo.com</u>> wrote:

> Good morning everyone. I need to send to the state of Florida our renewal papers for the not for profit corporation for Sandcastle. I need a simple email back from everyone indicating that you have agreed to elect Trent Goss as president. If all of you can do this I will be able to open the operating account for Sandcastle. I will then be sending the corporation papers adding the VPS and treasurer for signatures and the signature card for the checking account. I think this should have at least one more signer on the checking account for Sandcastle. Thanks and if you have any questions please call or email. Trent

Print

ATTACHMENT

Page 1 of 1

From: Miriam Martin (beachbreakers@comcast.net)

To: 'trent goss'; dstein@woh.rr.com; 'kori z condo'; mdarish206945mi@comcast.net;

smiledr747@aol.com

Date: Monday, July 28, 2008 10:09:27 AM

Subject: RE: Quick response please

We agree to elect Trent Goss President of Sandcastle Beach Resort.

Miriam Martin & Robert Hartung Unit 1 – 200 Gulf Drive Bradenton Beach, Fl 34217 952-239-9544 cell

From: trent goss [mailto:t.goss@yahoo.com] **Sent:** Monday, July 28, 2008 9:06 AM

To: beachbreakers@comcast.net; dstein@woh.rr.com; kori z condo; mdarish206945mi@comcast.net;

smiledr747@aol.com

Subject: Quick response please

Good morning everyone. I need to send to the state of Florida our renewal papers for the not for profit corporation for Sandcastle. I need a simple email back from everyone indicating that you have agreed to elect Trent Goss as president. If all of you can do this I will be able to open the operating account for Sandcastle. I will then be sending the corporation papers adding the VPS and treasurer for signatures and the signature card for the checking account. I think this should have at least one more signer on the checking account for Sandcastle. Thanks and if you have any questions please call or email. Trent

Print

ATTACHMENT

40112471 Page 1 of 1 # N02000007028

From: mdarish206945mi@comcast.net (mdarish206945mi@comcast.net)

To: t.goss@yahoo.com; beachbreakers@comcast.net; dstein@woh.rr.com; koriz@aol.com;

mdarish206945mi@comcast.net; smiledr747@aol.com

Date: Monday, July 28, 2008 10:25:08 AM

Subject: RE: Quick response please

We agree to elect Trent Goss as president Original Message:

From: trent goss t.goss@yahoo.com

Date: Mon, 28 Jul 2008 07:05:48 -0700 (PDT)

To: beachbreakers@comcast.net, dstein@woh.rr.com, KoriZ@aol.com,

mdarish206945mi@comcast.net, smiledr747@aol.com

Subject: Quick response please

Good morning everyone. I need to send to the state of Florida our renewal papers for the not for profit corporation for Sandcastle. I need a simple email back from everyone indicating that you have agreed to elect Trent Goss as president. If all of you can do this I will be able to open the operating account for Sandcastle. I will then be sending the corporation papers adding the VPS and treasurer for signatures and the signature card for the checking account. I think this should have at least one more signer on the checking account for Sandcastle. Thanks and if you have any questions please call or email. Trent

<u>mail2web.com</u> – Enhanced email for the mobile individual based on Microsoft® Exchange - http://link.mail2web.com/Personal/EnhancedEmail