2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007028

FILED Aug 26, 2009 Secretary of State

Entity Name: SANDCASTLE BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

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

101 RIVERFRONT BOULEVARD 650 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

10912 N 56TH STREET TEMPLE TERRACE, FL 33617

FEI Number: 65-1180570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOSS, TRENT S GOSS, TRENT C 10912 N 56TH STREET 10912 N 56TH STREET

TEMPLE TERRACE, FL 33617 US TEMPLE TERRACE, FL 33617 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: TRENT C. GOSS 08/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GOSS, TRENT C
 Name:
 GOSS, TRENT C

 Address:
 10912 N 56TH STREET
 Address:
 10912 N 56TH STREET

City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: TEMPLE TERRACE, FL 33617 US

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

Name: Name: STEIN, DAVID

Address: Address: 10912 N 56TH STREET

City-St-Zip: City-St-Zip: TEMPLE TERRACE, FL 33617 US

I hereby certify that the information supplied with this filing does not qualify 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: TRENT C. GOSS P 08/26/2009