

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: SAN CASTLE PARENT GROUP, INC

Current Principal Place of Business:

1101 MENTONE ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1101 MENTONE ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDMOND, VERONICA
1101 MENTONE ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: CHRM
Name: TYSON, NICOLE
Address: 2400 N. SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: MARQUES, MADACEE
Address: 2 SOUTHERN CROSS LANE #201
City-St-Zip: BOYNTION BEACH, FL 33436

Title: S
Name: FIGUEROA, BEVERLY
Address: 1050 PEEK ROAD
City-St-Zip: LANTANA, FL 33462

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: VORONICA EDMONDS

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date