

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
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: 4200 COMMUNITY DRIVE #1 507
City-St-Zip: WEST PALM BEACH,, FL 33409

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

Title: S
Name: DESTINIQUE, MCGRIFF
Address: 2404 N.W. 6 STREET
City-St-Zip: BOYNTON BEACH, FL 33426

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: VERONICA EDMOND

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date