2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001081

FILED Jan 22, 2007 Secretary of State

Entity Name: SANDCASTLE WOODLANDS HOMEOWNERS ASSOCIATION, INC.

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

2156 PINK FLAMINGO LANE
TALLAHASSEE, FL 32308 US
2147 PINK FLAMINGO LANE
TALLAHASSEE, FL 32308 US
TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15493 TALLAHASSEE, FL 323175493

FEI Number: 59-3240487 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:

SEALY, SPENCER

2156 PINK FLAMINGO LANE
TALLAHASSEE, FL 32308 US

MITCHELL, MARK
2147 PINK FLAMINGO LANE
TALLAHASSEE, FL 32308 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: MARK MITCHELL 01/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: SD (X) Change () Addition Name: GIUNTA, GAYE Name: GILREATH, DEBBIE Address: 2158 PINK FLAMINGO LANE 2145 PINK FLAMINGO LANE

Address: 2138 PINK FLAMINGO LANE Address: 2143 PINK FLAMINGO LANE
City-St-Zip: TALLAHASSEE, FL 32308
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete Title: VD (X) Change () Addition
Name: MITCHELL, MAUREEN Name: THOMAS, MARY JACKSON
Address: 2147 PINK FLAMINGO LN
Address: 2122 PINK FLAMINGO LN

Address: 2147 PINK FLAMINGO LN
City-St-Zip: TALLAHASSEE, FL 32308

Address: 2122 PINK FLAMINGO LN
City-St-Zip: TALLAHASSEE, FL 32308

Title: PD () Delete Title: PD (X) Change () Addition Name: SEALY, SPENCER Name: MITCHELL, MARK

Address: 2156 PINK FLAMINGO LN Address: 2147 PINK FLAMINGO LN City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308

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

 Name:
 Name:
 BISHOP-WHITE, MARY

 Address:
 Address:
 2103 PINK FLAMINGO LN

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBBIE GILREATH SD 01/22/2007