2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001081

FILED Apr 27, 2010 Secretary of State

Entity Name: SANDCASTLE WOODLANDS HOMEOWNERS ASSOCIATION, INC.

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

2147 PINK FLAMINGO LANE
TALLAHASSEE, FL 32308 US
2156 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:

MITCHELL, MARK
2147 PINK FLAMINGO LANE
TALLAHASSEE, FL 32308 US
SEALY, SPENCER
2156 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: SPENCER SEALY 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: RIEDEL, ANNA

Address: 2142 PINK FLAMINGO LANE City-St-Zip: TALLAHASSEE, FL 32308

Title: VD

Name: BISHOP-WHITE, MARY
Address: 2103 PINK FLAMINGO LANE
City-St-Zip: TALLAHASSEE, FL 32308

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: SPENCER SEALY MR 04/27/2010