

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076056

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUNCASTLE PROPERTIES, INC., OF PONTE VEDRA BEACH

Current Principal Place of Business:

830 AIA N.
STE. 4
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

822 A1A N
STE. 103
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

830 AIA N.
STE. 4
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

822 A1A N
STE. 103
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3663524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUSED0, FRANK
830 AIA N.
STE. 4
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SAUSED0, FRANK
822 A1A N
STE. 103
PONTE VEDRA BEACH, FL 32082 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: FRANK SAUSED0

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OGDEN, SUE ANN
Address: 822 A1A. N. STE. 103
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP/T
Name: SAUSED0, FRANK
Address: 822 A1A N STE 103
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUE ANN OGDEN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date