

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097898

FILED
Mar 18, 2009
Secretary of State

Entity Name: SANDCASTLE DEVELOPMENT, INC.

Current Principal Place of Business:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431 US

Current Mailing Address:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431 US

New Principal Place of Business:

299 CAMINO GARDENS BLVD
300
BOCA RATON, FL 33432 US

New Mailing Address:

299 CAMINO GARDENS BLVD
300
BOCA RATON, FL 33432 US

FEI Number: 65-1074552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RICHARD
568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PHILLIPS, RICHARD
299 CAMINO GARDENS BLVD
300
BOCA RATON, FL 33432 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: RICAHRD PHILLIPS

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PHILLIPS, RICHARD
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: DV () Delete
Name: PHILLIPS, DAWN
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PHILLIPS, RICHARD
Address: 299 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: DV (X) Change () Addition
Name: PHILLIPS, DAWN
Address: 299 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN PHILLIPS

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date