

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90032 027 ***150.00

DOCUMENT # P00000103765

1. Entity Name
SANDCASTLE REALTY SOUTH, INC.



Principal Place of Business

**896 N FEDERAL HWY,
714
POMPANO BEACH, FL 33062**

Mailing Address

**896 N FEDERAL HWY,
714
POMPANO BEACH, FL 33062**

40040440



2. Principal Place of Business - No P.O. Box #

**3640 N. Federal Hwy
714**

3. Mailing Address

**3640 N. Federal Hwy.
714**

03032008 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Light House Pt.

Suite, Apt. #, etc.

Light House Pt.

4. FEI Number
58-2614945

Applied For
☐ Not Applicable

City & State

33064

Country

Broward

City & State

33064

Country

Broward

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HELLMAN, FRED B
896 NORTH FEDERAL HIGHWAY
714
BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent

Name **FRED H. HELLMAN**

Street Address (P.O. Box Number is Not Acceptable)

3640 North Federal Hwy.

City **Light House Pt.** FL **33064**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

03-03-08

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**HELLMAN, FREDERICK H
2701 NORTH OCEAN BLVD
BOCA RATON, FL 33431** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
KALISKI, TOMAS
55 MARIAN LANE
JERICHO, NY 11753** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**tomás kaliski U.P.
passed 7/04/07** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature] **03/03/08 (954-394-9790)**