

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103765

FILED
Apr 25, 2009
Secretary of State

Entity Name: SANDCASTLE REALTY SOUTH, INC.

Current Principal Place of Business:

3640 N FEDERAL HWY
714
POMPANO BEACH, FL 33064

New Principal Place of Business:

1220 SE 9TH TERRACE
DEERFEILD BEACH, FL 33441

Current Mailing Address:

3640 N FEDERAL HWY
714
POMPANO BEACH, FL 33064

New Mailing Address:

1220 SE 9TH TERRACE
DEERFEILD BEACH, FL 33441

FEI Number: 58-2614945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, FRED B
3640 NORTH FEDERAL HWY
LIGHT HOUSE, FL 33064 US

Name and Address of New Registered Agent:

HELLMAN, FRED H
1220 SE 9TH TERRACE
DEERFEILD BEACH, FL 33441 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: FRED HELLMAN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELLMAN, FREDERICK H
Address: 2701 NORTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Delete
Name: KALISKI, TOMAS
Address: 55 MARIAN LANE
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELLMAN, FREDERICK H
Address: 1220 SE 9TH TERRACE
City-St-Zip: DEERFEILD BEACH, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK HELLMAN

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date