2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2004 8:00 am Secretary of State

03-29-2004 90084 033 ***150 00 DOCUMENT # P01000089828 SANDCASTLE COMMUNITY MANAGEMENT, INC. Principal Place of Business Mailing Address 94039118 400 5TH AVE S PO BOX 8478 #200 NAPLES, FL 34101-8478 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address 1719 TRADE CENTER WAY Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 65-1139084 Not Applicable Country Country Zip \$8.75 Additional 5.-Certificate of Status Desired ______ Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIA WISA DE ARMAS DEARMAS, MARIALUISA 400 5TH AVE S STE 200 NAPLES, FL 34102 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. 3/27/04 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEARMAS, MARIALUISA NAME NAME STREET ADDRESS STREET ADDRESS 108 SANTA CLARA DR. #4 NAPLES, FL 34109 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition WINKLER, NANCY NAME NAME STREET ADDRESS 2847 46TH ST, SW STREET ADDRESS NAPLES, FL 34116 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition

NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Me de Dames

MARIA WISA DE ARMAS

PRES.

3/27/04

239-596-7200

Date

Daytime Phone #