

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106240

Entity Name: SANDCASTLE-SUNRISE, INC.

FILED  
Feb 19, 2004  
Secretary of State

## Current Principal Place of Business:

4000 SANDESTIN BOULEVARD, SOUTH  
DESTIN, FL 32550

## New Principal Place of Business:

## Current Mailing Address:

4000 SANDESTIN BOULEVARD, SOUTH  
DESTIN, FL 32550

## New Mailing Address:

FEI Number: 72-1571978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HART, W C  
151 REGIONS WAY  
SUITE 6-A  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FLAUTT, FRANK L JR.  
Address: 4000 SANDESTIN BOULEVARD, SOUTH  
City-St-Zip: DESTIN, FL 32550

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FLAUTT, FRANK L JR.  
Address: 4000 SANDESTIN BOULEVARD, SOUTH  
City-St-Zip: DESTIN, FL 32550

Title: VPS ( ) Change (X) Addition  
Name: KAMM, ROBERT T  
Address: 1000 RIDGEWAY LOOP ROAD #320  
City-St-Zip: MEMPHIS, TN 38120

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT T KAMM

VP

02/19/2004

Electronic Signature of Signing Officer or Director

Date