2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755968

Jul 12, 2008 Secretary of State

Entity Name: SANDCASTLE CONDOMINIUM ASSOCIATION OF JACKSONVILLE BEACH, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

707 SOUTH 1ST STREET 707 SOUTH 1ST STREET

JACKSONVILLE BEACH, FL 32250 US SUITE 101

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

8119 GREEN GLADE ROAD 707 SOUTH 1ST STREET

% K. STEWART SUITE 504

JACKSONVILLE, FL 32256 US JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2168495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, LAWRENCE R 3010 S THIRD STREET, SUITE A JACKSONVILLE BEACH, FL 32250 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

STEWART, KIRSTI Name: Name:

707 S. 1ST ST. #504 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip:

Title: Title: () Delete () Change () Addition

LEVIN, ALICE Name: Name: Address: 707 SOUTH FIRST STREET #101 Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip:

Title: VΡ () Delete Title: (X) Change () Addition

ROGERS, TRACEY ROGERS, TRACEY Name: Name:

707 SOUTH 1ST STREET 707 SOUTH 1ST STREET #302 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DS () Delete Title: D (X) Change () Addition

ROGERS, JUDY Name: Name: PATRICH, JOHN

707 S. 1ST ST. #302 Address: Address: 707 S. 1ST ST. #304

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: DV () Delete Title: (X) Change () Addition

FRASER, MIKE FRASER, MIKE Name: Name:

707 SOUTH 1ST STREET 707 SOUTH 1ST STREET # 201 Address: Address: JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

RICHARD, RELOCHKAH RICHMOND, REBEKAH Name: Name: Address: 707 S. 1ST ST. #102 Address: 707 S. 1ST ST. #102

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRSTI STEWART Т 07/12/2008