

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719753

FILED
Mar 11, 2009
Secretary of State

Entity Name: CASTLEWOOD TOWN VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

118 CASTLEWOOD DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

CASTLEWOOD TOWN VILLAS
P O BOX 13125
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2068007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ASSOCIATION MANAGEMENT OF THE PALM BEACHES
832 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: TRES () Delete
Name: PAGE, ALICIA
Address: 118 CASTLEWOOD DR #127
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PRES () Delete
Name: AMUCHASTEGUI, FERNANDO
Address: 1050 SE 15TH ST #201
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SEC () Delete
Name: BENNETT, WILLIAM
Address: 129 LEHANE TERRACE #139
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: DZENUSTIS, PETER
Address: 129 LEHANE TERRACE #132
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Delete
Name: SURACI, VIRGINIA
Address: 118 CASTLEWOOD DRIVE #120
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMUCHASTEGUI, FERNANDO
Address: 1050 SE 15TH ST #201
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: SURACI, VIRGINIA
Address: 118 CASTLEWOOD DRIVE #120
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD (X) Change () Addition
Name: BENNETT, WILLIAM
Address: 129 LEHANE TERRACE #139
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD (X) Change () Addition
Name: DZENUTIS, PETER
Address: 129 LEHANE TERRACE #132
City-St-Zip: NORTH PALM BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE DONAGHY

MGR

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date