

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733776

FILED
Mar 30, 2012
Secretary of State

Entity Name: LA CASTELLANA CONDOMINIUM, INC.

Current Principal Place of Business:

7100 SW 99 AVE.
102
MIAMI, FL 33173 US

New Principal Place of Business:

5801 NW 151ST STREET
SUITE 203
MIAMI LAKES, FL 33014 US

Current Mailing Address:

7100 SW 99 AVE.
102
MIAMI, FL 33173 US

New Mailing Address:

5801 NW 151ST STREET
SUITE 203
MIAMI LAKES, FL 33014 US

FEI Number: 59-1637837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALO PEREZ JR., PA
7915 CORAL WAY
MIAMI, FL 33155 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: PD
Name: VERDE, JOSE F
Address: 5801 NW 151ST STREET SUITE 203
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SD
Name: VERDE, MARITZA
Address: 5801 NW 151ST STREET SUITE 203
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TD
Name: ALVAREZ, ERIKA
Address: 5801 NW 151ST STREET SUITE 203
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE F. VERDE

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date