

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003547

FILED
May 12, 2009
Secretary of State

Entity Name: CASTLE PLAZA II ASSOCIATION, INC.

Current Principal Place of Business:

5600 SW 135TH AVE
SUITE 102
MIAMI, FL 33183

New Principal Place of Business:

15192 SW 137 ST
MIAMI, FL 33186

Current Mailing Address:

5600 SW 135TH AVE
SUITE 102
MIAMI, FL 33183

New Mailing Address:

12300 SW 130 ST
SUITE 105
MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) 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:

CASTILLO, YAMIL
5600 SW 135TH AVE
SUITE 102
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CASTILLO, YAMIL
12300 SW 130 ST
SUITE 105
MIAMI, FL 33186 US

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: YAMIL CASTILLO

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, YAMIL
Address: 5600 SW 135 AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CASTILLO, YAMIL
Address: 12300 SW 130 ST UNIT 105
City-St-Zip: MIAMI, FL 33186

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: YAMIL CASTILLO

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05/12/2009

Electronic Signature of Signing Officer or Director

Date