

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007558

FILED
Dec 21, 2010
Secretary of State

Entity Name: CASTELLINA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3301 QUANTUM BLVD., 1ST FLOOR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3900 WOODLAKE BLVD
#309
LAKE WORTH, FL 33463

Current Mailing Address:

3301 QUANTUM BLVD., 1ST FLOOR
BOYNTON BEACH, FL 33426

New Mailing Address:

3900 WOODLAKE BLVD
#309
LAKE WORTH, FL 33463

FEI Number: 20-4027935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKENHAGEN, KEVIN
3301 QUANTUM BLVD., 1ST FLOOR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GILBERT, JOE
3900 WOODLAKE BLVD
309
LAKE WORTH, FL 33463 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: JOE GILBERT

12/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDMAN, JORDAN
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: BROOKS, SCOTT
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

Title: SEC
Name: SVOVA, STEVE
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

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: JORDAN GOLDMAN

P

12/21/2010

Electronic Signature of Signing Officer or Director

Date