

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2009
Secretary of State**

DOCUMENT# N46219

Entity Name: CASTLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CADISA INC
1801 CORAL WAY, STE 328
MIAMI, FL 33145

New Principal Place of Business:

New Mailing Address:

C/O CADISA INC
1801 CORAL WAY, STE 328
MIAMI, FL 33145

Current Mailing Address:

C/O AMPREX PROPERTY MANAGEMENT
10250 SW 56 ST # C-102
MIAMI, FL 33165

FEI Number: 65-0303316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITNER, PAUL D
200 S. BISCAYNE BLVD., STE 1800
MIAMI, FL 33131 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: PT () Delete
Name: BERMAN, ROBERT
Address: 5445 COLLINS AVE. # BT HS
City-St-Zip: MIAMI BEACH, FL 33140

Title: 1V () Delete
Name: RODRIGUEZ, ARMANDO
Address: 2204 SW 131 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: 2V () Delete
Name: MECOZZI, HORACIO
Address: PO BOX 403028
City-St-Zip: MIAMI BEACH, FL 33140 26

Title: S () Delete
Name: LOPOLDO, GONZALEZ
Address: 5445 COLLINS AVE C 1122
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TSIOLIS, GEORGE
Address: 1801 CORAL WAY, STE. 328
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: KATZ, ABRAHAM
Address: 1801 CORAL WAY, STE. 328
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: PINEDA, MAX
Address: 1801 CORAL WAY, STE 328
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Change () Addition
Name: HERNANDEZ, MARIA
Address: 1801 CORAL WAY, STE.328
City-St-Zip: MIAMI, FL 3314

Title: SD () Change (X) Addition
Name: BERMAN, ROBERT
Address: 1801 CORAL WAY, STE. 328
City-St-Zip: MIAMI, FL 33145

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: CARLOS DIAZ-SAMPOL

CAM

03/17/2009

Electronic Signature of Signing Officer or Director

Date