

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46219

FILED
Feb 15, 2010
Secretary of State

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:

Current Mailing Address:

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

New Mailing Address:

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
Name: TSIOLIS, GEORGE
Address: 1801 CORAL WAY, STE. 328
City-St-Zip: MIAMI, FL 33145

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

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

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

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

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: CARLOS DIAZ-SAMPOL

CAM

02/15/2010

Electronic Signature of Signing Officer or Director

Date