

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46219

FILED
Mar 07, 2012
Secretary of State

Entity Name: CASTLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5445 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O CADISA INC
2050 CORAL WAY, STE 201
MIAMI, FL 33145

New Mailing Address:

C/O CADISA INC
2050 CORAL WAY, STE 402
MIAMI, FL 33145

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: P
Name: TSIOLIS, GEORGE
Address: 2050 CORAL WAY, STE. 402
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: SUAREZ, SAMUEL
Address: 2050 CORAL WAY, STE. 402
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: TORRES, CARLOS
Address: 2050 CORAL WAY, STE 402
City-St-Zip: MIAMI, FL 33145

Title: T
Name: KATZ, ABRAHAM
Address: 2050 CORAL WAY, STE. 402
City-St-Zip: MIAMI, FL 33145

Title: S
Name: SALLE, CLAUDE
Address: 2050 CORAL WAY, STE. 402
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

MGR

03/07/2012

Electronic Signature of Signing Officer or Director

Date