2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46219

Entity Name: CASTLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

FILED
Mar 19, 2013
Secretary of State
CC0776044817

Current Principal Place of Business:

5445 COLLINS AVENUE MIAMI BEACH. FL 33140

Current Mailing Address:

C/O CADISA INC 2050 CORAL WAY, STE402 MIAMI, FL 33145

FEI Number: 65-0303316 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BREITNER, PAUL D 200 S. BISCAYNE BLVD., STE 1800 MIAMI, FL 33131 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:

Officer/Director Detail:

Title P Title VP

Electronic Signature of Registered Agent

Name TSIOLIS, GEORGE Name SUAREZ, SAMUEL

Address 2050 CORAL WAY, STE. 402 Address 2050 CORAL WAY, STE. 402

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title VP Title T

Name TORRES, CARLOS Name KATZ, ABRAHAM

Address 2050 CORAL WAY, STE 402 Address 2050 CORAL WAY, STE. 402

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title S

Name SALLE, CLAUDE

Address 2050 CORAL WAY, STE. 402

City-State-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: GEORGE TSIOLIS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 03/19/2013

Date

Date