

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720161

FILED
Apr 04, 2009
Secretary of State

Entity Name: EL CASTELAY CONDOMINIUM APTS. OF LAKE WORTH, INC.

Current Principal Place of Business:

OF LAKE WORTH INC
1410 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

OF LAKE WORTH INC
1410 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-0324326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINEY, DENNIS
1410 S. FEDERAL HWY
SUITE 307
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GUINEY, DENNIS
1410 S. FEDERAL HWY
LAKE WORTH, FL 33460 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: DENNIS GUINEY

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUINEY, DENNIS
Address: 1410 S. FEDERAL HWY APT. 307
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: SCHEULLER, JASON
Address: 1410 S. FEDERAL HWY APT. 202
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: DIXON, JULEY
Address: 1410 S. FEDERAL HWY APT. 208
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: STREETER, LESLIE
Address: 1410 S. FEDERAL HWY APT. 309
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Delete
Name: BURKE, JANET
Address: 1410 S. FEDERAL HWY APT 109
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: GASIOROUSKI, JEAN
Address: 1410 S FEDERAL HWY. APT 305
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUINEY, DENNIS
Address: 1410 S. FEDERAL HWY 307
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DEMERS, DANNY
Address: 1410 S. FEDERAL HWY APT. 202
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS GUINEY

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date