

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720161

FILED
Apr 13, 2012
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:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE, SUITE 1C
WEST PALM BEACH, FL 33406

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:

BANYAN PROPERTY MGMT
2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: HILLEY & WYANT-CORTEZ PA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSE, TROY
Address: 1410 S FEDERAL HIGHWAY #306
City-St-Zip: LAKE WORTH, FL 33460

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: TROY ROSE

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date