2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741752

FILED Jan 21, 2010 Secretary of State

Entity Name: CASTLE REEF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4175 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4175 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-1860103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCBRIDE, DAVID 4175 SOUTH ATLANTIC AVE SUITE 115

NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HULL, NORMAN B
Address: 2101 THUNDERBIRD TR
City-St-Zip: MAITLAND, FL 32751

Title: F

 Name:
 SEIVERS, JOHN

 Address:
 2312 ROSEBERRY LANE

 City-St-Zip:
 JOHNSON CITY, TN 37604

Title: S

Name: NOLAN, CAROL

Address: 607 MOURNING DOVE CIR City-St-Zip: LAKE MARY, FL 32746

Title: TD

Name: ARMETTA, SALVATORE
Address: RR #1 BOX 222E
City-St-Zip: NEW MILFORD, PA 18834

Title:

Name: HOECHSTENBACH, DON Address: 1921 MEYER DRURY City-St-Zip: ARNOLD, MO 63010

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: JOHN SEIVERS PRES 01/21/2010