2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Secretary of State **DOCUMENT #749665** 04-25-2007 90183 037 ****61.25 THE CASTILLIAN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40000000 4545 GULF OF MEXICO DR. 595 BAY ISLES RD LONGBOAT KEY, FL 34228 SUITE 200 LONGBOAT KEY, FL 34228 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2071550 Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BETH CALLANS MGMT., CORP Street Address (P.O. Box Number is Not Acceptable) 595 BAY ISLES RD. SUITE 200 LONGBOAT KEY, FL 34228 City Zip Code F٤ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. X Delete TITLE TITLE SILVER, MICHAEL Cannon, Teresa NAME NAME 4545 GULF OF MEXIO DR, # 212 STREET ADDRESS STREET ADDRESS 4545 Gulf of Mexico Dr. CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ongbootkey Pl. TITLE ☐ Change Addition TITLE 🔽 Delete riffin Lisa BURTON, RICHARD NAME NAME 4545 Gulfof Mexico Dr 4545 GULF OF MEXICO DR. # 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY, FL 34228 ☐ Change ☐ Delete TITLE **Addition** TITLE Levy, Jerry mexicobr SIMMONS, HENRY NAME NAME 4545 GULF OF MEXICO DR. #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY, FL 34228 Delete ☐ Change ☐ Addition TITLE TIT) F FLEISHMAN, NORMAN NAME NAME 4545 GULF OF MEXICO DR. # 412 STREET ADDRESS STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE Riley, Lee RILEY, LEE NAME NAME 4545 GULF OF MEXICO DR, # 306 STREET ADDRESS 4545 Gulf of Mexico Dr STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY, FL 34228 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED

Apr 25, 2007 8:00 am

Daytime Phone