

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749665

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE CASTILLIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4545 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES RD
SUITE 200
LONGBOAT KEY, FL 34228

New Mailing Address:

4370 S TAMIAMI TRAIL, SUITE 102
SARASOTA, FL 34231

FEI Number: 59-2071550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY CONDOMINIUM MANAGEMENT
4370 S TAMIAMI TR
SUITE 102
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: S () Delete
Name: CANNIN, TERESA
Address: 4545 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P () Delete
Name: GRIFFINI, LISA
Address: 4545 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: BEEMS, MARGARET
Address: 4545 GULF OF MEXICO DRIVE #307
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Delete
Name: LEVY, JERRY
Address: 4545 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: COFFARO, JEFF
Address: 4525 GULF OF MEXICO DRIVE #101
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HALE, J. GREGORY
Address: 4545 GULF OF MEXICO DR. # 210
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P (X) Change () Addition
Name: GRIFFINI, LISA
Address: 4545 GULF OF MEXICO DR #505
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S (X) Change () Addition
Name: BEEMS, MARGARET
Address: 4545 GULF OF MEXICO DRIVE #307
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: LEVY, JERRY
Address: 4545 GULF OF MEXICO DR. #302
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP (X) Change () Addition
Name: COFFARO, JEFF
Address: 4525 GULF OF MEXICO DRIVE #101
City-St-Zip: LONGBOAT KEY, FL 34228

Title: AS () Change (X) Addition
Name: SPENCE, BRIDGET
Address: 4370 S TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231

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: BRIDGET SPENCE

AS

03/05/2009

Electronic Signature of Signing Officer or Director

Date