2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749665

FILED Apr 16, 2011 Secretary of State

Entity Name: THE CASTILLIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4545 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address:

New Mailing Address:

4370 S TAMIAMI TRAIL, SUITE 102 SARASOTA, FL 34231 616 GOLDEN GATE PT

SARASOTA, FL 34326

FEI Number: 59-2071550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. 6230 UNIVERSITY PARKWAY, STE 204 SARASOTA, FL 34240 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: DT

Name: HALE, J. GREGORY

Address: 4545 GULF OF MEXICO DR. # 210 City-St-Zip: LONGBOAT KEY, FL 34228

Title: DS

Name: RILEY, JUDY

Address: 4525 GULF OF MEXICO DR #306 City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: BEEMS, MARGARET

Address: 4545 GULF OF MEXICO DRIVE #307

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: KRIEGER, MATT

Address: 4525 GULF OF MEXICO DR. #303 City-St-Zip: LONGBOAT KEY, FL 34228

Title: DP

Name: COFFARO, JEFF

Address: 4525 GULF OF MEXICO DRIVE #101 City-St-Zip: LONGBOAT KEY, FL 34228

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: MARTIN L. TUTTLE, JR.

CAM

04/16/2011