

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 14, 2008 8:00 am
Secretary of State

03-14-2008 90044 046 ****61.25

DOCUMENT # 749816

1. Entity Name

CASTILLIAN CLUB CONDOMINIUM, INC.



Principal Place of Business

P.O. BOX 720396
MIAMI FL 33172

Mailing Address

P.O. BOX 720396
MIAMI FL 33172



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1977931

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E037 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DE LA CAMARA, ROSA M
BECKER & POLIAKOFF, P.A.
121 ALHAMBAN PLAZA 10TH FLOOR
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	GUTIERREZ, ALEJANDRO	
STREET ADDRESS	9405 WEST FLAGLER ST., APTO #D-111	
CITY- ST- ZIP	MIAMI FL 33174	
TITLE	V	☐ Delete
NAME	LATOUR, FELIPE	
STREET ADDRESS	9455 WEST FLAGLER ST., APT #C308	
CITY- ST- ZIP	MIAMI FL 33174	
TITLE	SD	☒ Delete
NAME	NUNEZ DE LA PENA, FELIX	
STREET ADDRESS	9455 WEST FLAGLER ST., APT #C611	
CITY- ST- ZIP	MIAMI FL 33174	
TITLE	TD	☐ Delete
NAME	BOVINO, BENJAMIN	
STREET ADDRESS	9455 WEST FLAGLER ST., APT #C-508	
CITY- ST- ZIP	MIAMI FL 33174	
TITLE	D	☒ Delete
NAME	BAZART, LUIS	
STREET ADDRESS	9455 WEST FLAGLER STREET #C-312	
CITY- ST- ZIP	MIAMI FL 33174	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ALEJANDRO GUTIERREZ

02-11-08

301-245-7992