

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749816

FILED
Mar 08, 2009
Secretary of State

Entity Name: CASTILLIAN CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

P.O. BOX 720396
MIAMI, FL 33172

New Principal Place of Business:

9455 W. FLAGLER ST.
MIAMI, FL 33174

Current Mailing Address:

P.O. BOX 720396
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1977931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAMARA, ROSA M
BECKER & POLIAKOFF, P.A.
121 ALHAMBAN PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: P () Delete
Name: GUTIERREZ, ALEJANDRO
Address: 9405 WEST FLAGLER ST., APTO #D-111
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: LATOUR, FELIPE
Address: 9455 WEST FLAGLER ST., APT #C308
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: BOVINO, BENJAMIN
Address: 9455 WEST FLAGLER ST., APT #C-508
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO GUTIERREZ

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date