

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749816

FILED
Mar 25, 2011
Secretary of State

Entity Name: CASTILLIAN CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

9455 W. FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

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
Name: NUNEZ DE LA PENA, FELIX
Address: 9455 WEST FLAGLER ST., APT #C-611
City-St-Zip: MIAMI, FL 33174

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

Title: TD
Name: GUTIERREZ, ALEJANDRO
Address: 9405 WEST FLAGLER ST., APT #D-111
City-St-Zip: MIAMI, FL 33174

Title: S
Name: LATOUR, FELIPE
Address: 9455 WEST FLAGLER ST. APT#C-308
City-St-Zip: MIAMI, FL 33174

Title: D
Name: FERNANDEZ, RAMON
Address: 9455 WEST FLAGLER ST. APT#C-401
City-St-Zip: MIAMI, FL 33174

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: FELIX NUNEZ DE LA PENA

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date