

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007300

FILED
Apr 27, 2006
Secretary of State

Entity Name: CASTILLO II AT TIBURON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE
SUTIE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24301 WALDEN CENTER DRIVE
SUTIE 300
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-1063186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WCI COMM. PROP. MGMT, INC.
24201 WALDEN CENTER DR
BONITA SPRINGS, FL 34134 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: PD () Delete
Name: SAMPSON, ERNEST
Address: 5813 GLEN PARK ROAD
City-St-Zip: LOUISVILLE, KY 40222

Title: VD () Delete
Name: MATTOX, SUSAN
Address: P.O. BOX 3248
City-St-Zip: STAUNTON, VA 24402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MILLER, SUSANN
Address: 2951 TIBURON BLVD E 102
City-St-Zip: NAPLES, FL 34109

Title: PD (X) Change () Addition
Name: MATTOX, SUSAN
Address: P.O. BOX 3248
City-St-Zip: STAUNTON, VA 24402

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN MATTOX

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date