

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90255 005 ****61.25

DOCUMENT # N00000007302
 1. Entity Name
CASTILLO III AT TIBURON CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
 24301 WALDEN CENTER DRIVE, SUITE 300
 BONITA SPRINGS, FL 34134

Mailing Address
 24301 WALDEN CENTER DRIVE, SUITE 300
 BONITA SPRINGS, FL 34134

94072896



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02152004 Chg-NP CR2E037 (10/03)

City & State

4. FEI Number
65-1063187

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HASTINGS, VIVIEN N
 24301 WALDEN CENTER DRIVE, SUITE 300
 BONITA SPRINGS, FL 34134

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2004

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Delete
 NAME HESSEL, MICHAEL
 STREET ADDRESS 24301 WALDEN CENTER DRIVE
 CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE STD Change Addition
 NAME BENEDICT, IAN
 STREET ADDRESS 24301 WALDEN CENTER DR.
 CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE VD Delete
 NAME KEITH, SYLVIA
 STREET ADDRESS 2020 CLUBHOUSE DR
 CITY-ST-ZIP SUN CITY CENTER, FL 33573

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE STD Delete
 NAME KENNEDY, LYNDIA
 STREET ADDRESS 24301 WALDEN CENTER DRIVE
 CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 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 exemption stated in Section 119.07(3)(i), 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: Sylvia Keith SYLVIA KEITH 4/23/04 813-642-1454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #