2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007304

FILED Apr 27, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

24301 WALDEN CENTER DRIVE SUTIE 300 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

24301 WALDEN CENTER DRIVE SUTIE 300 BONITA SPRINGS, FL 34134

FEI Number: 59-3687026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Floatenia Cinnatura of Denistand Anach

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 STD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BENEDICT, IAN
 Name:
 PEDONE, MICHAEL

 Address:
 24301 WALDEN CENTER DR.
 Address:
 2859 TIBURON BLVD E 103

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 NAPLES, FL 341099

Title: VD () Delete Title: VD (X) Change () Addition

Name: KEITH, SYLVIA Name: KAPLAN, PAUL

 Address:
 2020 CLUBHOUSE DR.
 Address:
 2859 TIBURON BLVD E 101

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 NAPLES, FL 34109

Title: PD () Delete Title: TD (X) Change () Addition

 Name:
 STEWART, MARION A II
 Name:
 GOLDSTEIN, MICHAEL

 Address:
 24301 WALDEN CENTER DRIVE
 Address:
 2870 CASTILLO CT 101

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 NAPLES, FL 34109

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: MICHAEL PEDONE PD 04/27/2006