2007 NOT-FOR-PROFIT CORPORATION

Jan 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** 01-30-2007 90007 003 ****61.25 DOCUMENT # N04000000002 CASTELLO II CONDOMINIUM ASSOCIATION INC. 400000340 Principal Place of Business Mailing Address 853 SW 2ND STREET 853 SW 2ND STREET 10 10 MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 20-1721948 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRAVIESO, SILVIA Street Address (P.O. Box Number is Not Acceptable) 853 SW 2ND STREET MIAMI, FL 33130 City 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required which reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition FRAU, JEFFREY NAME NAME STREET ADDRESS 6040 SW 153RD CT. STREET ADDRESS MIAMI, FL 33193 CITY - ST - ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition THUE RINEHART, AMBER NAME NAME STREET ADDRESS 835 SW 2ND STREET, APT 1 STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33130 CITY-ST-ZIP □ Change ☐ Addition THLE ☐ Delete TRAVIESO, SILVIA NAME NAME STREET ADDRESS 835 SW 2ND STREET, APT.10 STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received 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.

CITY-ST-ZIP

SIGNATURE: ±

CHY-S1-ZIP

NTED NAME OR SIGNING OFFICER OR DIRECTOR

FILED