

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000002

FILED
Mar 08, 2010
Secretary of State

Entity Name: CASTELLO II CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

853 SW 2ND STREET
10
MIAMI, FL 33130

New Principal Place of Business:

853 SW 2ND STREET
208
MIAMI, FL 33130

Current Mailing Address:

762 SW 18TH AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1721948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, SILVIA
853 SW 2ND STREET
10
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRAU, JEFFREY L
853 SW 2ND STREET
208
MIAMI, FL 33130 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: JEFFREY L. FRAU

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAU, JEFFREY L
Address: 6040 SW 153RD CT.
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: MOORE, BRADLEY
Address: 853 SW 2ND STREET APT. #203
City-St-Zip: MIAMI, FL 33130 US

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: JEFFREY L. FRAU

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date