

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000007

FILED
Mar 24, 2005
Secretary of State

Entity Name: CASTELLO 1 CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

150 SE 2ND AVE
SUITE 807
MIAMI, FL 33131

New Principal Place of Business:

835 SW 2ND STREET
1
MIAMI, FL 33130

Current Mailing Address:

150 SE 2ND AVE
SUITE 807
MIAMI, FL 33131

New Mailing Address:

835 SW 2ND STREET
1
MIAMI, FL 33130

FEI Number: 11-3712130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MARIA FERNANDEZ
10570 NW 27 ST
UNIT 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PATINO, JONATHAN
835 SW 2ND STREET
1
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: JONATHAN PATINO

03/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: MARTINEZ, MAURICIO
Address: 150 SE 2ND AVE SUITE 807
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MALABET, JOSE
Address: 150 SE 2ND AVE SUITE 807
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: SARABIA, CARLOS
Address: 150 SE 2ND AVE SUITE 807
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PATINO, JONATHAN
Address: 835 SW 2ND STREET, APT.1
City-St-Zip: MIAMI, FL 33130

Title: T/S (X) Change () Addition
Name: GREENE, SIGURD
Address: 835 SW 2ND STREET, APT.8
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JONATHAN PATINO

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date