

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000007

FILED
Mar 22, 2010
Secretary of State

Entity Name: CASTELLO 1 CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

835 SW 2ND STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

835 SW 2ND STREET
MIAMI, FL 33130

New Mailing Address:

10916 NW 7TH STREET
504
MIAMI, FL 33172

FEI Number: 11-3712130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, SIGURD
8240 MILLS DRIVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FINTAX, INC.
10916 NW 7TH STREET
504
MIAMI, FL 33172 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: B, SIGARRETA

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEANNINA, MEJIA-ALBA
Address: 8240 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

Title: T
Name: MORTELL, PEDRO
Address: 8240 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

Title: S
Name: GEANNINA, MEJIA-ALBA
Address: 8240 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

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: GEANNINA MEJIA-ALBA

S

03/22/2010

Electronic Signature of Signing Officer or Director

Date