

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000008

FILED
Mar 24, 2005
Secretary of State

Entity Name: CASTELLO III CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE 807
MIAMI, FL 33131

New Principal Place of Business:

928 SW 3RD STREET
APT. 1
MIAMI, FL 33130

Current Mailing Address:

150 S.E. 2ND AVENUE
SUITE 807
MIAMI, FL 33131

New Mailing Address:

928 SW 3RD STREET
1
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ VALLE, MARIA
10570 N.W. 27 STREET
SUITE UNIT 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCIA, JORGE
928 SW 3RD 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: JORGE GARCIA

03/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, MAURICIO
Address: 150 S.E. 2ND AVENUE SUITE 807
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: MALABET, JOSE
Address: 150 S.E. 2ND AVENUE SUITE 807
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: SARABIA, CARLOS
Address: 150 S.E. 2ND AVENUE SUITE 807
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JORGE
Address: 928 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130

Title: SD (X) Change () Addition
Name: BIRCHENALL, JOSE
Address: 928 SW 3RD STREET, APT.10
City-St-Zip: MIAMI, FL 33130

Title: TD (X) Change () Addition
Name: CORTES, MICHAEL
Address: 928 SW 3RD STREET, APT.2
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: JORGE GARCIA

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03/24/2005

Electronic Signature of Signing Officer or Director

Date