

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005185

FILED
Jan 06, 2010
Secretary of State

Entity Name: MCCALL'S BEACH CASTLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5310 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

4030 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 56-2514214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF KEVIN T WELLS, P.A.
1800 2 ST STE 803
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF KEVIN T WELLS, P.A.
1800 2ND STREET SUITE 803
SARASOTA, FL 34236 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, PEGGY
Address: 4030 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: THEIS, PEGGY
Address: 4030 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ST
Name: WOLFE, MIKE
Address: 4030 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

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: CINDY ANDERSON

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date