

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003543

FILED  
Jun 07, 2007  
Secretary of State

Entity Name: CASTLE INDUSTRIAL PARK II ASSOCIATION INC.

## Current Principal Place of Business:

201 ALHAMBRA CIR, STE 702  
CORAL GABLES, FL 33134

## New Principal Place of Business:

12300 SW 130 STREET  
MIAMI, FL 33186

## Current Mailing Address:

201 ALHAMBRA CIR, STE 702  
CORAL GABLES, FL 33134

## New Mailing Address:

13621 DEERING BAY DRIVE  
UNIT 1403  
CORAL GABLES, FL 33158

FEI Number: 20-4615663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

DE ZENDEGUL, GUSTAVO  
201 ALHAMBRA CIR, STE 702  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

RODRIGUEZ FIGUEROA, MARIA L  
9301 SW 92 AVENUE  
A114  
MIAMI, FL 33176 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: MARIA L. RODRIGUEZ FIGUEROA

06/07/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: PEDROSO, JULIO M  
Address: 201 ALHAMBRA CIR, STE 702  
City-St-Zip: CORAL GABLES, FL 33134

Title: D      ( ) Delete  
Name: CASTILLO, YAMIL  
Address: 201 ALHAMBRA CIR, STE 702  
City-St-Zip: CORAL GABLES, FL 33134

Title: D      ( ) Delete  
Name: CASTILLO, IDALMIS  
Address: 201 ALHAMBRA CIR, STE 702  
City-St-Zip: CORAL GABLES, FL 33134

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES      (X) Change ( ) Addition  
Name: POWELL, WILLIAM  
Address: 12300 SW 130 STREET, BAY 7  
City-St-Zip: MIAMI, FL 33176

Title: SEC      (X) Change ( ) Addition  
Name: BOWERS, DEE  
Address: 13621 DEERING BAY DRIVE, #1403  
City-St-Zip: CORAL GABLES, FL 33158

Title: D      (X) Change ( ) Addition  
Name: CASTILLO, YAMIL  
Address: 5600 SW 135 AVENUE, SUITE 102  
City-St-Zip: MIAMI, FL 33183

Title: D      ( ) Change (X) Addition  
Name: FERNANDEZ, CARLOS  
Address: 12300 SW 130 STREET, BAY 8  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEE BOWERS

SEC

06/07/2007

Electronic Signature of Signing Officer or Director

Date