

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003543

FILED
Jan 28, 2009
Secretary of State

Entity Name: CASTLE INDUSTRIAL PARK II ASSOCIATION INC.

Current Principal Place of Business:

12300 SW 130 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13621 DEERING BAY DRIVE
UNIT 1403
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 20-4615663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ FIGUEROA, MARIA L
11405 S W 113 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWERS, DEE
Address: 13621 DEERING BAY DRIVE, #1403
City-St-Zip: CORAL GABLES, FL 33158

Title: D () Delete
Name: FERNANDEZ, ADA
Address: 12300 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: FERNANDEZ, CARLOS
Address: 12300 SW 130 STREET, BAY 8
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FIGUEROA, MARIA R
Address: 12300 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: RODRIGUEZ FIGUEROA, MARIA L
Address: 11405 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33176

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: DOLORES (DEE) T. BOWERS

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date