

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2011
Secretary of State

DOCUMENT# N06000009705

Entity Name: CASTELLA AT THE COLONY CONDOMNIUM ASSOCIATION, INC.**Current Principal Place of Business:**BENSON'S KT - C/O ASSOCIA
5401 N CENTRAL EXPWY STE 300
DALLAS, TX 75205**New Principal Place of Business:**C/O CASTLE GROUP
12270 SW 3RD STREET, SUITE 200
PLANTATION, FL 33325**Current Mailing Address:**BENSON'S KT
3050 HORSESHOE DR N STE 275
NAPLES, FL 34104**New Mailing Address:**C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 33355**FEI Number:** 20-5621800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENSON'S KT
3050 HORSESHOE DR N STE 275
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**ROETZEL & ANDRESS
850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103 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: ASHLEY D. LUPO

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEGRETTO, PAUL
Address: 3050 N. HORSESHOE DRIVE, #275
City-St-Zip: NAPLES, FL 34104

Title: SD
Name: GREEN, SCOTT
Address: 3050 N. HORSESHOE DRIVE, #275
City-St-Zip: NAPLES, FL 34104

Title: VD
Name: MARGOLIS, HOWARD
Address: 3050 N. HORSESHOE DRIVE, #275
City-St-Zip: NAPLES, FL 34104

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: ROBERT A. DONNELLY

MGR

06/21/2011

Electronic Signature of Signing Officer or Director

Date