

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009705

FILED
Apr 30, 2012
Secretary of State

Entity Name: CASTELLA AT THE COLONY CONDOMNIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CASTLE GROUP
12270 SW 3RD STREET, SUITE 200
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-5621800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROETZEL & ANDRESS
850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103 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
Name: ALLEGRETTO, PAUL
Address: 3050 N. HORSESHOE DRIVE, #275
City-St-Zip: NAPLES, FL 34104

Title: SD
Name: LEO, FRANK
Address: 24031 VIA CASTELLA
City-St-Zip: BONITA SPRINGS, FL 34134

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: PAUL ALLEGRETTO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date