

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2011
Secretary of State

Entity Name: CASTILLO GRAND RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2325 ULMERTON ROAD SUITE 20
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2325 ULMERTON ROAD SUITE 20
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-8286106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O GARY A. POLIAKOFF, J.D.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 333126525 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: MR
Name: MOE, BERGER
Address: 1 NORTH FORT LAUDERDALE BEACH BLVD.
City-St-Zip: DELRAY BEACH, FL 33304

Title: MR
Name: MORRIS, GREGORY D
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: MR.
Name: BOYCE, ROBERT
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762

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: MORRIS BERGER

MR

01/14/2011

Electronic Signature of Signing Officer or Director

Date