2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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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:

1 NORTH FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2325 ULMERTON ROAD SUITE 20
CLEARWATER, FL 33762

New Mailing Address:

1 NORTH FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304

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: DP
Name: BERGER, MOE
Address: 1 NORTH FORT LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS
Name: BOYCE, ROBERT
Address: 1 NORTH FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT
Name: JONES, WAYNE
Address: 1 NORTH FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MOE BERGER DP 01/04/2012

Electronic Signature of Signing Officer or Director — Date