

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001410

FILED
Feb 18, 2010
Secretary of State

Entity Name: CASTILLO GRAND HOTEL CONDOMINIUM RESIDENCES ASSOCIATION, INC.

Current Principal Place of Business:

1 NORTH LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1 NORTH LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-0404353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARON, JERRY E
2505 METROCENTRE BLVD SUITE 301
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BECKER AND POLIAKOFF
3111 STERLING ROAD
FORT LAUDERDALE, FL 33312 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: MONIQUE SORIANO

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BULLARD, JR., FRED
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: DS
Name: ROSEN, STEVEN
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: DT
Name: MORRIS, GREG
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: MONIQUE SORIANO

DOR

02/18/2010

Electronic Signature of Signing Officer or Director

Date