2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22696

FILED Jan 10, 2006 Secretary of State

Entity Name: CASTILLO DEL SOL CONDOMINIUM ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|---|---|---|--|--|--|
| 799 OCEA P.O.BOX 4 | N DR., W. 19 | | 799 OCEAN DR., W UNIT 101 | | |
| KEY COLONY BCH., FL 33051 | | | KEY COLONY BCH. | KEY COLONY BCH., FL 33051 | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| PO BOX 5 799 OCEA KEY COLO | | 051 | | | |
| FEI Number: | : 65-0041027 F | El Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 121 ALHAI CORAL G The above | RA TOWERS MBRA PLAZA SI ABLES, FL 33134 | US | ourpose of changing its register | red office or registered agent, or both, | |
| SIGNATUI | | | | | |
| | Electronic | Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | | | |
| | S AND DIRECTO | RS: | ADDITIONS/CHANG | GES TO OFFICERS AND DIRECTO | |
| Title: Name: Address: City-St-Zip: | PST () De PEREIRA, JOE BOX 25 WEST REDDING, (| lete | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: | GES TO OFFICERS AND DIRECTO () Change () Addition | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: | PST () De PEREIRA, JOE BOX 25 | lete CT 06896 US lete NE E. | Title: Name: Address: | | |
| Title: Name: Address: | PST () De PEREIRA, JOE BOX 25 WEST REDDING, O D () De GRENET, CHRISTII 4608 NE 23RD AVE FORT LAUDERDAL D () De EHLERS, WALTER 6806 SUFFOLK PL | lete CT 06896 US lete NE E. E. FL 33308 lete | Title: Name: Address: City-St-Zip: Title: Name: Address: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address: | PST () De PEREIRA, JOE BOX 25 WEST REDDING, O D () De GRENET, CHRISTII 4608 NE 23RD AVE FORT LAUDERDAL D () De EHLERS, WALTER 6806 SUFFOLK PL | lete CT 06896 US lete NE E. E., FL 33308 lete ACE NJ 08008 lete | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | () Change () Addition () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRITZ RUDOLPH MR. 01/10/2006