

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22696

FILED
Feb 15, 2008
Secretary of State

Entity Name: CASTILLO DEL SOL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

799 OCEAN DR., W.
UNIT 101
KEY COLONY BCH., FL 33051

New Principal Place of Business:

Current Mailing Address:

PO BOX 510049
799 OCEAN DR. W.
KEY COLONY BCH., FL 33051

New Mailing Address:

FEI Number: 65-0041027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA SUITE 1000
CORAL GABLES, FL 33134 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: PST () Delete
Name: PEREIRA, JOE
Address: BOX 25
City-St-Zip: WEST REDDING, CT 06896 US

Title: D () Delete
Name: GRENET, CHRISTINE
Address: 4608 NE 23RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TS () Delete
Name: EHLERS, WALTER
Address: 6806 SUFFOLK PLACE
City-St-Zip: HARVEY CEDARS, NJ 08008

Title: D () Delete
Name: RUDOLPH, FRITZ
Address: 9778 SHEFFIELD ROAD
City-St-Zip: PERRYSBURG, OH 43551 US

Title: D () Delete
Name: CAIN-HILFINGER, BARBARA
Address: 33 PINE VALLEY
City-St-Zip: HOLLAND, OH 43528 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DUNBAR, LINDA
Address: 8633 PONTE VEDRA CT.
City-St-Zip: HOLLAND, OH 43528

Title: D (X) Change () Addition
Name: DAUGSTRUP, RALPH
Address: 20755 BEACH CLIFF BLVD.
City-St-Zip: ROCKY RIVER, OH 44116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: CAIN-HILFINGER, BARBARA
Address: 33 PINE VALLEY
City-St-Zip: HOLLAND, OH 43528 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH PEREIRA

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date