

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45294

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: CASTELLO PROFESSIONAL CENTER, INC.

## Current Principal Place of Business:

1044 CASTELLO DRIVE  
NAPLES, FL 34103 US

## New Principal Place of Business:

## Current Mailing Address:

1044 CASTELLO DRIVE  
SUITE 206  
NAPLES, FL 34103 US

## New Mailing Address:

FEI Number: 65-0296910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT CORP  
1044 CASTELLO DRIVE  
SUITE 206  
NAPLES, FL 34103 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: VD ( ) Delete  
Name: ALDREDGE, NOREEN  
Address: 1044 CASTELLO DR 213  
City-St-Zip: NAPLES, FL

Title: SD ( ) Delete  
Name: WILLIAMS, STEPHEN E  
Address: 1044 CASTELLO DR #206  
City-St-Zip: NAPLES, FL 34103

Title: VD ( ) Delete  
Name: KLEIN, BURKHARD  
Address: 1044 CASTELLO DR 3103  
City-St-Zip: NAPLES, FL 34103

Title: PD ( ) Delete  
Name: LOGRIPPO, PHILLIP  
Address: 1044 CASTELLO DR. #206  
City-St-Zip: NAPLES, FL 34103

Title: TD ( ) Delete  
Name: PIOTROWSKI, BRAD  
Address: 1044 CASTELLO DR #202  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: GIBBS, BONNIE  
Address: 1044 CASTELLO DR., SUITE 211  
City-St-Zip: NAPLES, FL

Title: S (X) Change ( ) Addition  
Name: WILLIAMS, STEPHEN E  
Address: 1044 CASTELLO DR #206  
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change ( ) Addition  
Name: KLEIN, BURKHARD  
Address: 1044 CASTELLO DR 3103  
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change ( ) Addition  
Name: LOGRIPPO, PHILLIP  
Address: 1044 CASTELLO DR. #206  
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change ( ) Addition  
Name: PIOTROWSKI, BRAD  
Address: 1044 CASTELLO DR #202  
City-St-Zip: NAPLES, FL 34103

Title: P ( ) Change (X) Addition  
Name: HAINES, NOREEN  
Address: 1044 CASTELLO DR., SUITE 213  
City-St-Zip: NAPLES, FL 34103

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: NOREEN HAINES

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date