

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 17, 2011
Secretary of State

DOCUMENT# N46219

Entity Name: CASTLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5445 COLLINS AVENUE
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**C/O CADISA INC
2050 CORAL WAY, STE 201
MIAMI, FL 33145**New Mailing Address:****FEI Number:** 65-0303316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BREITNER, PAUL D
200 S. BISCAYNE BLVD., STE 1800
MIAMI, FL 33131 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:** P
Name: TSIOLIS, GEORGE
Address: 2050 CORAL WAY, STE. 201
City-St-Zip: MIAMI, FL 33145**Title:** VP
Name: SUAREZ, SAMUEL
Address: 2050 CORAL WAY, STE.201
City-St-Zip: MIAMI, FL 33145**Title:** VP
Name: TORRES, CARLOS
Address: 2050 CORAL WAY, STE 201
City-St-Zip: MIAMI, FL 33145**Title:** T
Name: KATZ, ABRAHAM
Address: 2050 CORAL WAY, STE.201
City-St-Zip: MIAMI, FL 33145**Title:** S
Name: SALLE, CLAUDE
Address: 2050 CORAL WAY, STE. 201
City-St-Zip: MIAMI, FL 33145

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: CARLOS DIAZ-SAMPOL

CAM

08/17/2011

Electronic Signature of Signing Officer or Director

Date