

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000744

FILED
May 12, 2009
Secretary of State

Entity Name: THE CASTILLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4011 N. MERIDIAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

13323 N.W. 11 DRIVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0752024 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCOTT, JACK H JR
13323 NW 11 DR
SUNRISE, FL 33323 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: PD () Delete
Name: BAEZ, LUIS
Address: 4011 N. MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: MIER, ALIEDA
Address: 4011 N. MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: FELDMAN, CORINNE
Address: 4011 N. MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUIS BAEZ

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date