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Feb 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 723280 (4)

1. Corporation Name
CASTLE #9 CONDOMINIUM, INC



Principal Place of Business Mailing Address
2291 NW 48TH TERRACE LAUDERHILL FL 33313
2291 N.W. 48TH TERR. LAUDERHILL FL 33313-3468
US

3. Date Incorporated or Qualified 04/27/1972
3a. Date of Last Report 01/25/1996

2. Principal Place of Business 21 206
2a. Mailing Address 26 206

4. FEI Number 59-1445086
Applied For Not Applicable

Suite, Apt. #, etc. 22 206
27

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State 23
28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country 24 25
29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
WAXMAN, JOSEPH
2291 N.W. 48 TERR
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Joseph Waxman* DATE 2/3/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENDER, IRMA	1.2 NAME	
STREET ADDRESS	2291 NW 48TH TERR	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL, FL 00000	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUBECK, SAM	2.2 NAME	
STREET ADDRESS	2291 NW 48TH TERR	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL, FL 00000	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANDEL, MANNY	3.2 NAME	
STREET ADDRESS	2291 NE 48TH TERR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL, FL 00000	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBAUM, MAX	4.2 NAME	
STREET ADDRESS	2291 NE 48TH TERR	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL, FL 00000	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEINBERG, MOSES	5.2 NAME	
STREET ADDRESS	2291 N.W. 48TH TERR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL, FL 00000	5.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAXMAN, JOSEPH	6.2 NAME	
STREET ADDRESS	2291 NW 48TH TERR	6.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph Waxman* DATE: 2/3/97 (954) 735-9404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0034958

CR2E037 (9/96)