

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724628

FILED
Apr 27, 2005
Secretary of State

Entity Name: CASTLE #11 CONDOMINIUM, INC.

Current Principal Place of Business:

4750 N.W. 22ND COURT
307
LAUDERHILL, FL 33313

New Principal Place of Business:

4750 N.W. 22ND COURT
LAUDERHILL, FL 33313

Current Mailing Address:

4750 N.W. 22ND COURT
307
LAUDERHILL, FL 33313

New Mailing Address:

4750 N.W. 22ND COURT
LAUDERHILL, FL 33313

FEI Number: 59-1499155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMPEL, EDYTHE P
4750 N.W. 22 COURT
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

WALDROP, LEBRON
4750 N.W. 22 COURT #309
LAUDERHILL, FL 33313 US

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: LEBRON WALDROP

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SIEGEL, HERMAN
Address: 4750 NW 22ND CT
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: KAMPEL, EDYTHE
Address: 4750 NW 22ND COURT
City-St-Zip: LAUDERHILL, FL

Title: 1VPT () Delete
Name: RUBENSTEIN, BERNARD
Address: 4750 NW 22ND CT
City-St-Zip: LAUDERHILL, FL 33313

Title: RSTD () Delete
Name: GEORGE, GLADYS F
Address: 4750 NW 22ND CT
City-St-Zip: LAUDERHILL, FL 33313

Title: DT () Delete
Name: COLLINS, SHIRLEY,
Address: 4750 NW 22ND CT
City-St-Zip: LAUDERHILL, FL

Title: VPT () Delete
Name: VARELA, DAPHNEY L
Address: 4750 NW 22ND CT
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALDROP, LEBRON
Address: 4750 NW 22ND CT #309
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: VARELA, DAPHNEY
Address: 4750 NW 22ND COURT #104
City-St-Zip: LAUDERHILL, FL 33313

Title: TRES (X) Change () Addition
Name: KAMPEL, EDYTHE
Address: 4750 NW 22ND CT #307
City-St-Zip: LAUDERHILL, FL 33313

Title: SEC (X) Change () Addition
Name: DOMUE, PAULINE
Address: 4750 NW 22ND CT #314
City-St-Zip: LAUDERHILL, FL 33313

Title: ATRS (X) Change () Addition
Name: COLE, CHARLES
Address: 4750 NW 22ND CT #116
City-St-Zip: LAUDERHILL, FL 33313

Title: ASEC (X) Change () Addition
Name: SOLOMON, MARCIA
Address: 4750 NW 22ND CT #302
City-St-Zip: LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEBRON WALDROP

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date