2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2004 8:00 am DOCUMENT # 726211 **Secretary of State** 1. Entity Name 03-02-2004 90046 009 ****61.25 CASTLE #12 CONDOMINIUM, INC. Principal Place of Business Mailing Address GERSHON BERKOWITZ 4751 N.W. 21ST STREET LAUDERHILL FL 33313 4751 NW 21ST ST LAUDERHILL FL 33313 2. Principal Place of Business 3. Mailing Address CASTLE #12CONDOMINIUM Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E037 (11/03) 751 NW City & State City & State 4. FEI Number Applied For 59-1499153 <u>AUDERHI</u> Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired 3331 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number 15 Not Acceptable) 4751 NW 21 STREET BERKOWITZ, GERSHON 4751-NW 21ST STREET LAUDERHILL FL 33313 City Zip Code 33313 AUDERHILL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change TITLE TITLE ☐ Addition BERKOWITZ, GERSHON BOLDSTEIN, ANNETTE 4751 NW 21ST STREET NAME NAME 4751 NW 21ST ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL LAUDERHILL, FL. 33313 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ✓ Delete TITLE _ 🔲 Addition BRADLEY FRANCING 4751 NW 21ST STREET GOLOSTEIN, ANNETLE NAME NAME 4751 NW 21ST ST STREET ADDRESS STREET ADDRESS LAUDERHILL FL LAUDERHILL, FL 33313 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition IRVING SCHWARTZ CARDINAL, GILLES NAME NAME 4751 NW 21ST ST. 4751 NW 21ST STREET STREET ADDRESS STREET ADDRESS LAUDERHILLE FL 33313 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL, FL 33313 🗹 Delete TITLE Change ☐ Addition FRIEDMAN, PHILIP WHITMAN, SALLY 4751 NW 215TSTREET NAME 4751 NW 21ST ST. STREET ADDRESS STREET ADDRESS LAUDERHILLE FL CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL, FL.33313 ☑ Delete Change Change TITLE ☐ Addition SAUL MYRON GOHIER, JEAN-GUY NAME NAME 4751 NW 21ST STREET 4751 NW 21ST ST STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 CITY-ST-ZIP CITY-ST-7IP LAUDERHILL FL 33313 Delete Change ☐ Addition TITLE TITLE LESHNER, MARCELLA PHILIPPE, GILLES NAME NAME 4751 NW 21ST STREET 4751 NW 21ST ST STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 CITY-ST-ZIP CITY-ST-ZIP NUDERHILL, FL 33313 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

AHallmant 24015542 #726211

11. ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 10 CONTINUES:

Title:

D

(X) Change

Name:

Heimbach, Irene

Street Address:

4751 NW 21st Street

City-St-Zip:

Lauderhill, Fl 33313

Title:

S

Name:

Starkman, Mildred

(X) Change

Street Address:

4751 NW 21st Street

City-St-Zip:

Lauderhill, Fl 33313

Title:____

= D

Lefebvre, Jean-Pierre

(X) Change

Name: Street Address:

4751 NW 21st Street

City-St-Zip:

Lauderhill, Fl 33313