


**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 07, 2005 8:00 am**  
**Secretary of State**

02-07-2005 90081 009 \*\*\*\*61.25

<b>DOCUMENT # 726211</b>					
1. Entity Name CASTLE #12 CONDOMINIUM, INC.					
Principal Place of Business 4751 NW 21ST ST LAUDERHILL, FL 33313			Mailing Address CASTLE #12 CONDOMINIUM 4751 N.W. 21ST STREET LAUDERHILL, FL 33313		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		02012005 Chg-NP CR2E037 (10/03)	
Zip		Country		4. FEI Number 59-1499153	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GOLDSTEIN, ANNETTE 4751 NW 21ST STREET LAUDERHILL, FL 33313				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 <i>Annette Goldstein</i>			DATE <i>2/1/05</i>		
Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent signature required when reinstating)		
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	P	GOLDSTEIN, ANNETTE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS		4751 NW 21ST ST.		STREET ADDRESS	
CITY-ST-ZIP		FORT LAUDERDALE, FL 33313		CITY-ST-ZIP	
TITLE	T	BRADLEY, FRANCINE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS		4751 NW 21ST ST.		STREET ADDRESS	
CITY-ST-ZIP		FORT LAUDERDALE, FL 33313		CITY-ST-ZIP	
TITLE	VP	CARDINAL, GILLES	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS		4751 NW 21ST ST.		STREET ADDRESS	
CITY-ST-ZIP		LAUDERHILL, FL 33313		CITY-ST-ZIP	
TITLE	D	WHITMAN, SALLY	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	PETUNIA SEGRE
STREET ADDRESS		4751 NW 21ST ST.		STREET ADDRESS	4751 NW 21ST ST.
CITY-ST-ZIP		FORT LAUDERDALE, FL 33313		CITY-ST-ZIP	FORT LAUDERDALE, FL 33313
TITLE	D	GOHIER, JEAN-GUY	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS		4751 NW 21ST ST.		STREET ADDRESS	
CITY-ST-ZIP		LAUDERHILL, FL 33313		CITY-ST-ZIP	
TITLE	D	PHILIPPE, GILLES	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	GENE ROBERTS
STREET ADDRESS		4751 NE 21ST ST.		STREET ADDRESS	4751 NW 21ST ST.
CITY-ST-ZIP		LAUDERHILL, FL 33313		CITY-ST-ZIP	FORT LAUDERDALE, 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.					
SIGNATURE: <i>Francine D. Bradley</i>			DATE: <i>2/1/05</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone # <i>954-777-3090</i>		