

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726211

FILED
May 08, 2007
Secretary of State

Entity Name: CASTLE #12 CONDOMINIUM, INC.

Current Principal Place of Business:

4751 NW 21ST ST
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

CASTLE #12 CONDOMINIUM
4751 N.W. 21ST STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-1499153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BRADLEY, FRANCINE
4751 NW 21ST STREET
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

GONZALEZ, PATRICIA
4751 NW 21ST STREET
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: PATRICIA GONZALEZ

05/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, EUGENE
Address: 4751 NW 21ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: T () Delete
Name: BRADLEY, FRANCINE
Address: 4751 NW 21ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP () Delete
Name: CARDINAL, GILLES
Address: 4751 NW 21ST ST.
City-St-Zip: LAUDERHILLE, FL 33313

Title: S () Delete
Name: GONZALEZ, PATRICIA
Address: 4751 NW 21ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: GOHIER, JEAN-GUY
Address: 4751 NW 21ST ST.
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: BILES, PATRICIA
Address: 4751 NE 21ST. ST.
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, PATRICIA
Address: 4751 NW 21ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: TRES (X) Change () Addition
Name: BILES, PATRICIA
Address: 4751 NW 21ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP (X) Change () Addition
Name: PHILIPPE, GILLES
Address: 4751 NW 21ST ST.
City-St-Zip: LAUDERHILLE, FL 33313

Title: SECT (X) Change () Addition
Name: MITCHELL, ELAYNE
Address: 4751 NW 21ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33313

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

Title: D (X) Change () Addition
Name: BAUER, ROBERT
Address: 4751 NE 21ST. ST.
City-St-Zip: LAUDERHILL, FL 33313

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: PATRICIA GONZALEZ

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date