

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726211

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CASTLE #12 CONDOMINIUM, INC.

## Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT.  
7932 WILES ROAD  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

## Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT.  
7932 WILES ROAD  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 59-1499153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, EUGENE  
4751 NW 21ST STREET  
LAUDERHILL, FL 33313 US

## Name and Address of New Registered Agent:

SHENDELL & ASSOCIATES  
3650 N. FEDERAL HIGHWAY  
SUITE 202  
LIGHTHOUSE POINT, FL 33064 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: TAMAR D. SHENDELL

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROBERTS, EUGENE  
Address: 4751 NW 21ST ST. UNIT 401  
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: T ( ) Delete  
Name: BRADLEY, FRANCINE  
Address: 4751 NW 21ST ST. UNIT 514  
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP ( ) Delete  
Name: SEYMOUR, DLAWSKEY  
Address: 4751 NW 21ST ST. UNIT 411  
City-St-Zip: LAUDERHILL, FL 33313

Title: S ( ) Delete  
Name: ANDERSON, LILLIAN  
Address: 4751 NW 21ST ST. UNIT 212  
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D ( ) Delete  
Name: GILLES, PHILIPPE  
Address: 4751 NW 21ST ST. UNIT 305  
City-St-Zip: LAUDERHILL, FL 33313

Title: D ( ) Delete  
Name: JEAN-GUY, GOHIER  
Address: 4751 NE 21ST. ST. UNIT 216  
City-St-Zip: LAUDERHILL, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CARDINAL, GILLES  
Address: 4751 NW 21 STREET 616  
City-St-Zip: LAUDERHILL, FL 33313

Title: T (X) Change ( ) Addition  
Name: BRADLEY, FRANCINE  
Address: 4751 NW 21ST ST. UNIT 514  
City-St-Zip: LAUDERHILL, FL 33313

Title: P (X) Change ( ) Addition  
Name: SEYMOUR, PLAWSKEY  
Address: 4751 NW 21ST ST. UNIT 411  
City-St-Zip: LAUDERHILL, FL 33313

Title: S (X) Change ( ) Addition  
Name: DESGROSEILLIERS, MARION  
Address: 4751 NW 21ST ST. UNIT 410  
City-St-Zip: FORT LAUDERDALE, FL 33313

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

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

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: SEYMOUR PLAWSKY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date

<b>Code</b>		200		<b>Options</b>	
<b>Name</b>		Trupia, Tina 200		<b>Ledger</b>	
<b>E-Mail</b>				<b>Unpaid Chg</b>	
<b>Address</b>		4751 NW 21 Street		<b>Recur Chg</b>	
		#200		<b>2nd Page</b>	
<b>City-State-Zip</b>		Lauderhill FL 33313		<b>Fees Incr.</b>	
<b>Home</b>		(954) 484-5078 Ext( )		<b>Move In</b>	
<b>Office</b>		( ) - Ext( )		<b>Move Out</b>	
<b>FAX</b>		( ) - Ext( )		<b>Roommates</b>	
<b>Fees</b>		318.00		<b>Late Fee</b>	
<b>Move In</b>		//		<b>Grace period</b> 6 days	
<b>Move Out</b>		//		<b>Base fee</b> % Owed-tot	
<b>Paid To</b>		//		<b>%</b> 0.0000	
<b>Due Day</b>		1		<b>\$/day</b> 0.00	
<b>LeaseFrom</b>		//			
<b>LeaseTo</b>		//			
<b>Notice Date</b>		//			
<b>Deposit</b>		0.00		<b>Save</b> <b>Cancel</b>	
<b>Deposit</b>		0.00		<b>New</b> <b>Delete</b>	
<b>Key</b>		0.00			
<b>Pet</b>		0.00			
<b>Last Month</b>		0.00			
<b>Interest</b>		0.00			

Please  
add as  
Director to  
doc # 726211

Code	501			Options	
Name	Goldberg, Louis		501	Applicant	*
E-Mail/				Property	C12
Address	4751 NW 21 St. #501			Unit	501
City-State-Zip	Lauderhill	FL	33313	Status	Current
Home	(954) 485-6601		Ext( )	Late Fee	
Office	( ) - Ext( )			Grace period	6 days
FAX	( ) - Ext( )			Base fee	% Owed-tot
Fees	301.00	Due Day	1	%	0.0000
Move In	//	LeaseFrom	//	\$/day	0.00
Move Out	//	LeaseTo	//		
Paid To	//	Notice Date	//		
Deposit	0.00		Last Month	0.00	
Key	0.00	Interest	0.00		
Pet	0.00				

Save
Cancel

New
Delete

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as Director  
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Code		612		Options	
Name		LaCroix, Richard 612		Ledger	
E-Mail/		Applicant		Unpaid Chg	
Address		Property C12		Recur Chg.	
2446 rue Martel		Unit 612		2nd Page	
St-Romauld, P.Q.		Status Current		Fee Incr.	
City-State-Zip		Canada G6W 6L2		Move In	
Home		(418) 839-2749 Ext( )		Move Out	
Office		[ ] - Ext( )		Roommates	
FAX		[ ] - Ext( )			
Fees		Due Day 1			
Move In 301.00		Lease From //			
Move Out //		Lease To //			
Paid To //		Notice Date //			
Deposit		Late Fee			
Deposit 0.00		Grace period 6 days			
Key 0.00		Base fee % Owed tot: 0.0000			
Pet 0.00		\$ / day 0.00			
Last Month 0.00		Save Cancel			
Interest 0.00		New Delete			

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as director  
to doc # 726211