## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 726211** 

Entity Name: CASTLE #12 CONDOMINIUM, INC.

Apr 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

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

**New Mailing Address: Current Mailing Address:** 

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, EUGENE SHENDELL & ASSOCIATES 4751 NW 21ST STREET 3650 N. FEDERAL HIGHWAY

LAUDERHILL, FL 33313 US 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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change ( ) Addition ROBERTS, EUGENE CARDINAL, GILLES Name: Name: 4751 NW 21ST ST. UNIT 401 Address: 4751 NW 21 STREET 616 Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

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

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

Title: ( ) Delete Title: (X) Change ( ) Addition ANDERSON, LILLIAN Name: Name: DESGROSEILLIERS, MARION Address: 4751 NW 21ST ST. UNIT 212 Address: 4751 NW 21ST ST. UNIT 410 City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: FORT LAUDERDALE, FL 33313

Title: () Delete Title: () Change () Addition GILLES, PHILIPPE Name: Name: 4751 NW 21ST ST. UNIT 305 Address: Address:

City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip:

Title: () Delete Title: () Change () Addition JEAN-GUY, GOHIER Name: Name:

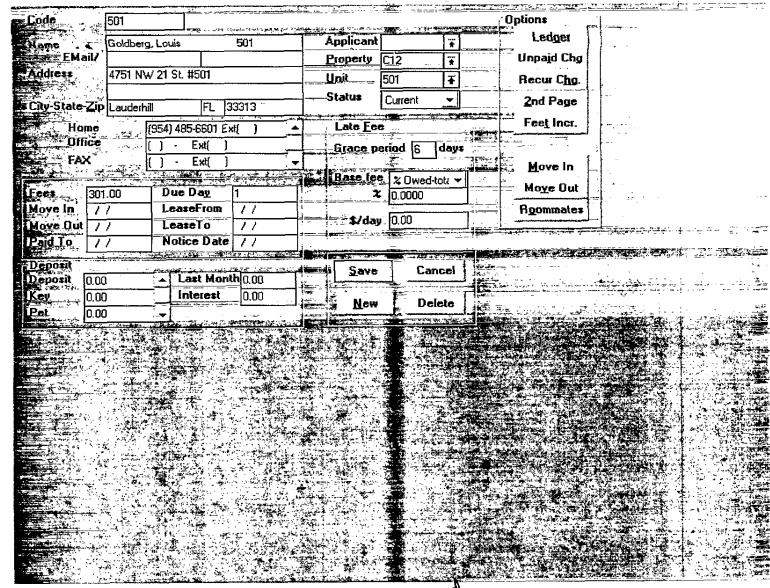
Address: 4751 NE 21ST. ST. UNIT 216 Address: LAUDERHILL, FL 33313 City-St-Zip: City-St-Zip:

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 Ρ 04/27/2009

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