

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726211

FILED  
Apr 02, 2012  
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:**

SHENDELL & ASSOCIATES  
3650 N. FEDERAL HIGHWAY  
SUITE 202  
LIGHTHOUSE POINT, FL 33064 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARDINAL, GILLES  
Address: 4751 NW 21 STREET 616  
City-St-Zip: LAUDERHILL, FL 33313

Title: D  
Name: BRADLEY, FRANCINE  
Address: 4751 NW 21ST ST. UNIT 514  
City-St-Zip: LAUDERHILL, FL 33313

Title: D  
Name: VILLENEUVE, GAETAN V  
Address: 4751 NW 21 STREET #217  
City-St-Zip: LAUDERHILL, FL 33312

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

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

Title: T  
Name: BLAIS, THOMAS  
Address: 4751 NE 21ST. ST. UNIT 615  
City-St-Zip: LAUDERHILL, FL 33313

I hereby 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 all other like empowered.

SIGNATURE: GILLES CARDINAL

P

04/02/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date