

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728002

FILED
Apr 15, 2009
Secretary of State

Entity Name: CASTLE #15 CONDOMINIUM, INC.

Current Principal Place of Business:

4770 NW 21ST STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4770 NW 21ST STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-1499152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING RD.
SUITE C-207
FT. LAUDERDALE, FL 33312 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: SD () Delete
Name: FLORENCE, CERE
Address: 4770 N.W. 21ST ST. #312
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: MCCRAY, ELEASE
Address: 4770 NW 21ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: P () Delete
Name: PIERRE, ETHIER
Address: 4770 N.W. 21ST STREET #403
City-St-Zip: LAUDERHILL, FL 33313

Title: TD () Delete
Name: MANCINI, ELAINE C
Address: 4770 NW 21ST STREET #114
City-St-Zip: LAUDERHILL, FL 33313

Title: VPD () Delete
Name: SKOLLER, STANLEY
Address: 4770 N.W. 21ST ST. #410
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: SKOLLAR, STANLEY
Address: 4770 NW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MASSON, GHISLAINE
Address: 4770 N.W. 21ST ST. #105
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D (X) Change () Addition
Name: MCCRAY, ELEASE
Address: 4770 NW 21ST ST.#411
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: P (X) Change () Addition
Name: PHILIPPE, JEAN PAUL
Address: 4770 N.W. 21ST STREET #206
City-St-Zip: LAUDERHILL, FL 33313

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

Title: VPD (X) Change () Addition
Name: SKOLLAR, STANLEY
Address: 4770 N.W. 21ST ST. #410
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change () Addition
Name: ALBERTO, RICHARD
Address: 4770 NW 21ST STREET #304
City-St-Zip: FORT LAUDERDALE, 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: ELAINE C. MANCINI

MS.

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date