

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728002

FILED
Apr 01, 2012
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:

KAYE & BENDER
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, 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: GERRY COLLINS

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PITTER, CLIFFORD
Address: 4770 N.W. 21ST ST. #107
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D
Name: FORGET, MARIO
Address: 4770 NW 21ST S1 #205
City-St-Zip: FORT LAUDERDALE, FL 33313

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

Title: D
Name: WILLIAMS, FRANCES
Address: 4770 NW 21ST STREET #406
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: HENRY, SOLOMAN
Address: 4770 N.W. 21ST ST. #307
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: ALBERTO, RICHARD
Address: 4770 NW 21ST STREET #304
City-St-Zip: FORT LAUDERDALE, 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: JP PHILIPPE

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date