2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728197

FILED Feb 15, 2010 Secretary of State

Entity Name: CASTLE #16 CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

4740 NW 21ST STREET 4740 NW 21ST STREET AUDERHILL, FL 33313 APT 311

LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4740 NW 21ST STREET 4740 NW 21ST STREET AUDERHILL, FL 33313 4740 NW 21ST STREET APT 311

LAUDERHILL, FL 33313

FEI Number: 59-1499151 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:

FRANKLIN, ROBERT

4740 NW 21ST STREET

4740 NW 21ST STREET

LAUDERHILL, FL 33313 US APT 311
LAUDERHILL, FL 33313 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: 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: GAGNON, CHARLES Address: 4740 NW 21ST ST

City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D

Name: BROWN, CALVIN
Address: 4740 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313

Title:

 Name:
 BURNS, KLARA E

 Address:
 4740 NW 21ST STREET

 City-St-Zip:
 LAUDERHILL, FL 33313

Title:

Name: BAKER, TONI

Address: 4740 NW 21ST STREET City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: HERMAN, CAROL Address: 4740 NW 21ST ST

City-St-Zip: FORT LAUDERDALE, FL 33313

Title: F

 Name:
 ROBERT, FRANKLIN M

 Address:
 4740 NW 21 ST

 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: ROBERT FRANKLIN P 02/15/2010