

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 27, 2010
Secretary of State**

DOCUMENT# 728197

Entity Name: CASTLE #16 CONDOMINIUM, INC.

Current Principal Place of Business:4740 NW 21ST STREET
APT 311
LAUDERHILL, FL 33313**New Principal Place of Business:****Current Mailing Address:**4740 NW 21ST STREET
APT 311
LAUDERHILL, FL 33313**New Mailing Address:**

FEI Number: 59-1499151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FRANKLIN, ROBERT
4740 NW 21ST STREET
APT 311
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 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: RUSSELL M. ROBBINS, ESQ.

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP
Name: GAGNON, CHARLES
Address: 4740 NW 21ST ST
City-St-Zip: FORT LAUDERDALE, FL 33313Title: D
Name: BROWN, CALVIN
Address: 4740 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313Title: T
Name: BURNS, KLARA E
Address: 4740 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313Title: S
Name: BAKER, TONI
Address: 4740 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313Title: D
Name: HERMAN, CAROL
Address: 4740 NW 21ST ST
City-St-Zip: FORT LAUDERDALE, FL 33313Title: P
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 M. FRANKLIN

P

07/27/2010

Electronic Signature of Signing Officer or Director

Date