

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 19, 2012
Secretary of State

DOCUMENT# 729921

Entity Name: CASTLE GARDENS EXECUTIVE COUNCIL, INC.**Current Principal Place of Business:**4850 NW 22ND CT.
LAUDERHILL, FL 33313**New Principal Place of Business:**4850 NW 22ND CT.
LAUDERHILL, FL 33313 UN**Current Mailing Address:**4850 NW 22ND CT.
LAUDERHILL, FL 33313**New Mailing Address:****FEI Number:** 59-1552348**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
14160 PALMETTO FRONTAGE RD
STE 22
MIAMI LAKES, FL 33016 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: PT
Name: MITTON, HERNS
Address: 4850 N.W. 22ND COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: RS
Name: BILES, PATRICIA
Address: 4850 N.W. 22ND COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: T
Name: OATES, FRED
Address: 4850 N.W. 22ND COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: VPM
Name: MARTIN, ANNE
Address: 4850 N.W. 22ND COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: MARIAN, WEBER
Address: 4850 N.W. 22ND COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: VPS
Name: FRANKLIN, ROBERT
Address: 4850 N.W. 22ND COURT
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: HERNS MITTON

P

11/19/2012

Electronic Signature of Signing Officer or Director

Date