

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092371

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** CASTLEPOINT RISK MANAGEMENT OF FLORIDA, CORP.

**Current Principal Place of Business:**

3000 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

3000 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 94-3447087      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WELDON, ANDREW  
3000 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PT  
**Name:** SMEDES, BRONWYN J  
**Address:** 2793 VALENCIA LN  
**City-St-Zip:** W. PALM HARBOR, FL 34684

**Title:** S  
**Name:** ROBERTS, JAMES  
**Address:** 3000 WEST CYPRESS CREEK ROAD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309 US

**Title:** D  
**Name:** LEE, MICHAEL H  
**Address:** 120 BROADWAY, 31ST FLOOR  
**City-St-Zip:** NEW YORK, NY 10271

**Title:** D  
**Name:** MAIER, GARY S  
**Address:** 120 BROADWAY, 31ST FLOOR  
**City-St-Zip:** NEW YORK, NY 10271

**Title:** D  
**Name:** WEINER, JOEL S  
**Address:** 120 BROADWAY, 31ST FLOOR  
**City-St-Zip:** NEW YORK, NY 10271

**Title:** PCOO  
**Name:** ROBERTS, JAMES E  
**Address:** 3000 W CYPRESS CREEK RD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL WEINER

D

04/30/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date