

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000948

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: CASTLEPOINT FLORIDA INSURANCE COMPANY

**Current Principal Place of Business:**

300 WEST CYPRESS CREEK ROAD  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

300 WEST CYPRESS CREEK ROAD  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 26-3909921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHIEF FINANCIAL OFFICER  
PO BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399 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: PCD  
Name: LEE, MICHAEL H  
Address: 120 BROADWAY, 31ST FL  
City-St-Zip: NEW YORK, NY 10271

Title: VPD  
Name: DULLIGAN, JAMES  
Address: 13 LAKESHORE BOULEVARD  
City-St-Zip: MASSAPEQUA, NY 11758

Title: CFO  
Name: HITSELBERGER, BILL  
Address: 120 BROADWAY, 31ST FL  
City-St-Zip: NEW YORK, NY 10271

Title: VSD  
Name: OROL, ELLIOT S  
Address: 120 BROADWAY, 31ST FL  
City-St-Zip: NEW YORK, NY 10271

Title: VPD  
Name: WEINER, JOEL S  
Address: 155 WEST 68TH STREET, APT 32C  
City-St-Zip: NEW YORK, NY

Title: VPD  
Name: FINKELSTEIN, BRIAN W  
Address: 120 BROADWAY, 31ST FL  
City-St-Zip: NEW YORK, NY 10271

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: BRIAN FINKELSTEIN

VPD

04/28/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date