2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726211

Entity Name: CASTLE #12 CONDOMINIUM, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT. 7932 WILES ROAD CORAL SPRINGS, FL 33067

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT. 7932 WILES ROAD CORAL SPRINGS, FL 33067 US

FEI Number: 59-1499153

Name and Address of Current Registered Agent:

BASULTO ROBBINS AND ASSOCIATES, LLP 14160 NW 77 COURT STE. 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. | | | 04/27/2021 |
|-----------------|---|-------------------------|------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dired | ctor Detail : | | | |
| Title | Р | Title | VP | |
| Name | MASSE, CAMILLE | Name | DUNNE, JOHN | |
| Address | 1812 PATRICIA ST., | Address | 4751 NW 21 STREET #104 | |
| City-State-Zip: | K4K1T4 ROCKLAND, ONTARIO OC | City-State-Zip: | LAUDERHILL FL 33312 | |
| | | Title | D | |
| | S | Name | COTE, DONAT | |
| Name | | Address | 4751 NW 21 STREET #215 | |
| Address | 4751 NW 21 STREET #610 | City-State-Zip: | LAUDERHILL FL 33313 | |
| City-State-Zip: | LAUDERHILL FL 33313 | | - | |
| Title | т | Title | | |
| Name | BELANGER, RICHARD 4751 NW 21 STREET #506 | Name | BOULINE, BRUNO | |
| Address | | Address | 4751 NW 21 STREET #614 | |
| City-State-Zip: | LAUDERHILL FL 33313 | City-State-Zip: LAUDERH | LAUDERHILL FL 33313 | |
| | | Title | D | |
| Title | D | Name | PELLETIER, GAETAN | |
| Name | THOMPSON, SHARON | Address | 4751 NW 21 STREET #111 | |
| Address 4 | 4751 NW 21 STREET #509 | City-State-Zip: | LAUDERHILL FL 33313 | |
| City-State-Zip: | LAUDERHILL FL 33313 | <i>,</i> , | | |
| | | Continues of | on page 2 | |

Certificate of Status Desired: No

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.

S

SIGNATURE: ROBERT QUESNEL

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2021 Secretary of State 4378153990CC

Officer/Director Detail Continued :

| Title | D |
|-----------------|------------------------|
| Name | ALEGRA, MIGUEL |
| Address | 4751 NW 21 STREET #201 |
| City-State-Zip: | LAUDERHILL FL 33313 |