2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729921

Entity Name: CASTLE GARDENS EXECUTIVE COUNCIL, INC.

FILED Apr 28, 2014 Secretary of State CC6842525115

Current Principal Place of Business:

4850 NW 22ND CT. LAUDERHILL, FL 33313

Current Mailing Address:

4850 NW 22ND CT. LAUDERHILL, FL 33313

FEI Number: 59-1552348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP 14160 PALMETTO FRONTAGE RD 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PT Title S

NameWEBER, MARIANNameTALLON, JOANNEAddress4850 NW 22ND COURTAddress4850 NW 22ND COURTCity-State-Zip:LAUDERHILL FL 33313City-State-Zip:LAUDERHILL FL 33313

Title T Title VP

Name DELORANTIS, PATRICE Name COTE , ADRIENE

Address 4850 NW 22ND COURT Address 4850 NW 22ND COURT

City-State-Zip: LAUDERHILL FL 33313

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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.

Electronic Signature of Signing Officer/Director Detail