

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 729921

Entity Name: CASTLE GARDENS EXECUTIVE COUNCIL, INC.

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
Name WEBER, MARIAN
Address 4850 NW 22ND COURT
City-State-Zip: LAUDERHILL FL 33313

Title RS
Name HAMILTON DEGRUSSA, JOHN
Address 4850 NW 22ND COURT
City-State-Zip: LAUDERHILL FL 33313

Title T
Name DELORANTIS, PATRICE
Address 4850 NW 22ND COURT
City-State-Zip: LAUDERHILL FL 33313

Title VP
Name MARTIN, ANNE
Address 4850 NW 22ND COURT
City-State-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: ANNE MARTIN

VICE PRESIDENT

10/17/2013

Electronic Signature of Signing Officer/Director Detail

Date