2015 FLORIDA NOT FOR PROFIT CORPORATION 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

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL 5297 WEST COPANS ROAD MARGATE, FL 33063 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | P | Title | VP |
|-----------------|---------------------|-----------------|---------------------|
| Name | HADLEY, ESTELLA | Name | JACKSON, SYLVESTER |
| Address | 4850 NW 22ND CT. | Address | 4850 NW 22ND CT. |
| City-State-Zip: | LAUDERHILL FL 33313 | City-State-Zip: | LAUDERHILL FL 33313 |
| Title | т | Title | VPE |
| Name | BRADLEY, FRANCINE | Name | HAMILTON , JOHN |
| Address | 4850 NW 22ND CT. | Address | 4850 NW 22ND CT. |
| City-State-Zip: | LAUDERHILL FL 33313 | City-State-Zip: | LAUDERHILL FL 33313 |
| Title | VPS | | |
| Name | FRANKLIN , ROBERT | | |
| Address | 4850 NW 22ND CT. | | |
| 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: ESTELLA HADLEY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 29, 2015 Secretary of State CC2358602730