

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051812

Entity Name: CASTLE RESIDENTIAL MANAGEMENT, INC.

Current Principal Place of Business:

12270 SW 3RD STREET
SUITE 200
PLANTATION, FL 33325

Current Mailing Address:

P.O. BOX 559009
FORT LAUDERDALE, FL 33355 US

FEI Number: 27-0407409

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAUGHAN, CRAIG
12270 SW 3RD STREET
SUITE 200
PLANTATION, FL 33325 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 VP
Name VAUGHAN, CRAIG
Address 12270 SW 3RD STREET, SUITE 200
City-State-Zip: PLANTATION FL 33325

Title P
Name DONNELLY, PATRICK J
Address 12270 SW 3RD STREET, SUITE 200
City-State-Zip: PLANTATION FL 33325

Title VP
Name DONNELLY, ROBERT A
Address 12270 SW 3RD STREET, SUITE 200
City-State-Zip: PLANTATION FL 33325

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: CRAIG VAUGHAN

VP

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date