

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717727

FILED
Apr 20, 2009
Secretary of State

Entity Name: ALGIBB CASTLE ASSOCIATION, INC.

Current Principal Place of Business:

FRANCIS JOHNSTON
3807 NE 168 ST.
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3807 NE 168 ST
APT 2
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0354557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, FRANCIS L
3807 N.E. 168TH STREET
APT 2
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTAGNA, MARIE N
Address: 3807 NE 168TH STREET
City-St-Zip: N MIAMI BCH., FL 33160

Title: PV () Delete
Name: JOHNSTON, FRANCIS L
Address: 3807 N.E. 168 STREET #2
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Delete
Name: JOHNSTON, LINDA
Address: 3807 N.E. 168 STREET #2
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, FRANCIS L MR
Address: 3807 NE 168TH STREET, APT 2
City-St-Zip: N MIAMI BCH., FL 33160

Title: VP (X) Change () Addition
Name: JOHNSTON, LINDA MRS
Address: 3807 N.E. 168 STREET #2
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCIS L. JOHNSTON

MR

04/20/2009

Electronic Signature of Signing Officer or Director

Date