

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718117

FILED
Apr 30, 2009
Secretary of State

Entity Name: CASTLE APTS. #1 CONDOMINIUM, INC.

Current Principal Place of Business:

2060 NW 48TH TERRACE
STE #207
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2060 NW 48TH TERRACE
STE #207
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 59-1553339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, ROBERT
2060 NW 48TH TERRACE
207
LAUDERHILL, FL 33313 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: P () Delete
Name: LYNCH, ROBERT
Address: 2060 NW 48 TERRACE # 207
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: LYNCH, RUTH
Address: 2060 NW 48 TERRACE # 207
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: SHEIMAN, RAYMOND
Address: 2060 NW 48 TERRACE # 200
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: SULLIVAN, PENNY
Address: 2060 NW 48 TERRACE # 206
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: LUBITZ, STANLEY
Address: 2060 NW 48 TERRACE # 209
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: SHEIMAN, ELAINE
Address: 2060 NW 48 TERRACE # 200
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: NOEL, ALEXIS
Address: 2060 NW 48 TERRACE # 200
City-St-Zip: LAUDERHILL, FL 33313

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

Title: D (X) Change () Addition
Name: JULIE, RODGER
Address: 2060 NW 48 TERRACE # 209
City-St-Zip: LAUDERHILL, FL 33313

Title: T (X) Change () Addition
Name: SIEGLE, PIERRE
Address: 2060 NW 48 TERRACE # 200
City-St-Zip: LAUDERHILL, FL 33313

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: ROBERT LYNCH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date