

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718558

FILED
Mar 26, 2009
Secretary of State

Entity Name: CASTLE #3 CONDOMINIUM, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT.
7952 WILES ROAD
POMPANO BEACH, FL 33067

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT.
7952 WILES ROAD
POMPANO BEACH, FL 33067

New Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT.
7952 WILES ROAD
POMPANO BEACH, FL 33067

New Mailing Address:

C/O BENCHMARK PROPERTY MGMT.
7952 WILES ROAD
POMPANO BEACH, FL 33067

FEI Number: 59-1402608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 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: PT () Delete
Name: DACOSTA, WINNIFRED
Address: 4881 NW 22 STREET 3AB
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: RANSOM, HARVEY
Address: 4881 NW 22ND ST
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: AT () Delete
Name: MURSTEIN, BARBARA
Address: 4881 NW 22 STREET #B6
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: ROHEANA, THOMPSON
Address: 4881 NW 22ND STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DACOSTA, WINNIFRED
Address: 4881 NW 22 STREET A8
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: RANSOM, HARVEY
Address: 4881 NW 22ND ST A9
City-St-Zip: FORT LAUDERDALE, FL 33313

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

Title: D (X) Change () Addition
Name: ROHEANA, THOMPSON
Address: 4881 NW 22ND STREET B18
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Change (X) Addition
Name: MORRIS, DIANE
Address: 4881 NW 22ND STREET
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: WINNIFRED DACOSTA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date