

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718558

FILED
Apr 24, 2012
Secretary of State

Entity Name: CASTLE #3 CONDOMINIUM, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT.
7932 WILES ROAD
CORAL GABLES, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT.
7932 WILES ROAD
CORAL GABLES, FL 33067

New Mailing Address:

FEI Number: 59-1402608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD S
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KAYE BENDER REMBAUM
1200 PARK CENTRAL BLVD S
POMPANO BEACH, FL 33064 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: ROBERT KAYE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DACOSTA, WINNIFRED
Address: 4881 NW 22 STREET A8
City-St-Zip: LAUDERHILL, FL 33313

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

Title: S
Name: SWEETING, DIANE
Address: 4881 NW 22ND STREET A6
City-St-Zip: LAUDERHILL, FL 33313

Title: T
Name: WILSON, DENNIS
Address: 4881 NW 22ND STREET B5
City-St-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: WINNIFRED DACOSTA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date