2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719063

FILED Feb 21, 2009 Secretary of State

Entity Name: LAUDERDALE OAKS CONDOMINIUM 4, INC.

Current Principal Place of Business: New Principal Place of Business: 2800 N.W. 47TH TERRACE LAUDERDALE LAKES, FL 33313 **Current Mailing Address: New Mailing Address:** % CASTLE MANAGEMENT, INC PO BOX 559009 FORT LAUDERDALE, FL 33355 FEI Number: 59-1357424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CIRIANO, ESTELLE 2800 N.W. 47TH TERRACE APT. 304 LAUDERDALE LAKES, FL 33313 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BLACK, JAMES Name: Name: 2800 NW 47 TERRACE #210 Address: Address: City-St-Zip: LAUDERDALE, FL City-St-Zip: Title: () Delete Title: () Change () Addition CHRISTOPHER, ANGELA Name: Name: Address: 2800 NW 47 TERRACE # 3070 Address: City-St-Zip: LANDERDALE LAKES, FL City-St-Zip: Title: () Delete Title: () Change () Addition ST. CHARLES, FRANCOISE Name: Name: Address: 2800 NW 47TH TERR Address: City-St-Zip: LAUDERDALE LAKES, FL 33313 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition Name: CIRIANO, ESTELLE Name: CIRIANO, ESTELLE 2800 NW 47TH TERRACE Address: 2800 NE 47TH TERRACE Address: City-St-Zip: LAUDERDALE LAKES, FL 33313 City-St-Zip: LAUDERDALE LAKES, FL 33313 Title: () Delete Title: () Change (X) Addition ROBBA, JOHN Name: Name: 2800 NW 47 TERR Address: Address: LAUDERDALE LAKES, FL 33313 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition GRAJALES, CAROLYN Name: Name: 2800 NW 47 TERR Address: Address: LAUDERDALE LAKES, FL 33313 City-St-Zip: 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: ROBERT A DONNELLY MGR 02/21/2009