

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90046 025 ****61.25

DOCUMENT # 719668

1. Entity Name

CASTLE #2 CONDOMINIUM, INC.



Principal Place of Business

4880 N.W. 22ND STREET
CASTLE GARDEN BLDG 2
LAUDERHILL FL 33313

Mailing Address

4880 N.W. 22ND STREET
200
LAUDERHILL FL 33313



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-1402606

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REYES, RAYMOND
4880 N.W 22 ST.
200
LAUDERHILL FL 33313

Name **CHRISTINE MANES**

Street Address (P.O. Box Number is Not Acceptable)
4880 NW 22 ST

LAUDERHILL FL 33313

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Christine Manes*

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature is not used when registering)

4-3-08

DATE

FILE NOW: FEE IS \$61.25

Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **TREA** ☒ Delete
NAME **REYES, RAYMOND**
STREET ADDRESS **4800 NW 22ND STREET**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE **VP** ☒ Delete
NAME **STROUSE, SELMA**
STREET ADDRESS **4888 NW 22ND ST**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE **SEC** ☒ Delete
NAME **CUNNINGHAM, MARIE-PAULE**
STREET ADDRESS **4880 NW 22ND ST**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE **PT** ☒ Delete
NAME **ST JEAN, GUY**
STREET ADDRESS **4880 NW 22 ST**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE **DIR** ☒ Delete
NAME **RAYMOND, PAT**
STREET ADDRESS **4880 NW 22ST**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **TRES.** ☐ Change ☐ Addition
NAME **ANTHONY ARANDA**
STREET ADDRESS **4800 NW 22 ST**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE **V.P.** ☐ Change ☐ Addition
NAME **GUY ST. JEAN**
STREET ADDRESS **4880 NW 22 ST**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE **PRES** ☐ Change ☐ Addition
NAME **CHRISTINE MANES**
STREET ADDRESS **4880 NW 22 ST**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE **SECT.** ☐ Change ☐ Addition
NAME **RAYMOND DUPONT**
STREET ADDRESS **4880 NW 22 ST**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE **DIR.** ☐ Change ☐ Addition
NAME **LIBORIO VIVAR**
STREET ADDRESS **4880 NW 22 ST**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christine Manes*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-08

Date

Capitol Phone #

ATTACHMENT
40073202
719668
Minutes of the Unit Owner's
Building 2
February 28, 2008.

Annual Meeting for the Election of the New Board for 2008.

Acting as Officers for the election Rolland Liboiron and Marnique Proter the meeting was held in the lobby of BLDG # 2 at 6:30 p.m. we had a possibility of 51 votes out of 52.

Everyone voted and the results are as follows.

2 votes when cancel because name on the outside envelope was missing.

The following names were future candidates to run for the board.

Anthony Aranda, Raymond Dupont, Libario Vivar, Christine Manes, Guy St. Jean, Marty Witkin.

The following was result and position held on the new Board.

<u>Candidates</u>	<u># of Votes</u>	<u>Position</u>
Anthony Aranda	40 Votes	Treasurer
Liboirio Vivar	37 Votes	V.P. Maintenance
Christine Manes	40 Votes	Vice President
Guy St. Jean	40 Votes	President
Marty Witkin	11 Votes	
<i>Raymond Dupont</i>	<i>39</i>	<i>Secretary:</i>

The evening was success and the election was conducted perfectly.

The meeting was adjourned by Mr. Liboiron and seconded by Mr. Darius.