

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 29, 2010**  
**Secretary of State**

DOCUMENT# 719668

**Entity Name:** CASTLE #2 CONDOMINIUM, INC.**Current Principal Place of Business:**4880 N.W. 22ND STREET  
CASTLE GARDEN BLDG 2  
LAUDERHILL, FL 33313**New Principal Place of Business:****Current Mailing Address:**4880 N.W. 22ND STREET  
OFFICE  
LAUDERHILL, FL 33313**New Mailing Address:****FEI Number:** 59-1402606**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ESPOSITO, MIKE  
4880 NW 22 STREET  
315  
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**MIRZA BASULTO & ROBBINS, LLP  
14160 NW 77 COURT  
SUITE 22  
MIAMI LAKES, FL 33016 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: RUSSELL M. ROBBINS, ESQ.

06/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: REYES, RAYMOND  
Address: 4800 NW 22 ST  
City-St-Zip: LAUDERHILL, FL 33313

Title: VP  
Name: JOHNSON, ANTHONY  
Address: 4880 NW 22 ST  
City-St-Zip: LAUDERHILL, FL 33313

Title: P  
Name: ESPOSITO, MIKE  
Address: 4880 NE 22 STREET  
City-St-Zip: LAUDERHILL, FL 33313

Title: S  
Name: MANES, CHRISTINE  
Address: 4880 NW 22 ST  
City-St-Zip: LAUDERHILL, FL 33313

Title: VP-M  
Name: LIBOROIN, ROLAND  
Address: 4880 NW 22 ST  
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: RAYMOND REYES

T

06/29/2010

Electronic Signature of Signing Officer or Director

Date