

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90098 041 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 721008					
1. Corporation Name CASTLE #5 CONDOMINIUM, INC.					
Principal Place of Business 4821 N. W. 22ND COURT LAUDERHILL FL 33313			Mailing Address 4821 N. W. 22ND COURT LAUDERHILL FL 33313		
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/24/1971	
22 City & State		27 City & State		4. FEI Number 59-1402604	
23 Zip Country		28 Zip Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		29		30	
9. Name and Address of Current Registered Agent BOARD OF ADMINISTRATORS 4821 N.W. 22 COURT, CASTLE CONDO #5 INC. LAUDERHILL FL 33313			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <u>SARA WEINBERG</u> TREAS DATE <u>4/1/99</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	GEVINS, FLORENCE		1.2 NAME		
STREET ADDRESS	4821 N.W. 22ND CT.		1.3 STREET ADDRESS		
CITY-ST-ZIP	LAUDERHILL FL 33313		1.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	RUGGLES, RENEE		2.2 NAME		
STREET ADDRESS	4821 NW 22ND CT.		2.3 STREET ADDRESS		
CITY-ST-ZIP	LAUDERHILL FL 33313		2.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	3.1 TITLE	☒ Change ☐ Addition	
NAME	GEVINS, WILLIAM		3.2 NAME	D GROSSMAN, WM.	
STREET ADDRESS	4821 NW 22ND CT.		3.3 STREET ADDRESS	4821 NW 22 CT	
CITY-ST-ZIP	LAUDERHILL FL 33313		3.4 CITY-ST-ZIP	LAUDERHILL, 33313	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)