2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2008
Secretary of State

DOCUMENT# 721008

Entity Name: CASTLE #5 CONDIMINIUM, INC.

Current Principal Place of Business:

4821 N. W. 22ND COURT
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4821 N. W. 22ND COURT
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-1402604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOARD OF ADMINISTRATORS
4821 N.W. 22 COURT, CASTLE CONDO #5 INC.
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: MITTON, HERNS MR
Address: 4821 N.W. 22ND CT.
City-St-Zip: LAUDERHILL, FL 33313

Title: VP ( ) Delete
Name: TURNQUEST, MARY MRS.
Address: 4821 NW 22ND CT.
City-St-Zip: LAUDERHILL, FL 33313

Title: S ( ) Delete
Name: MARTIN, ANNE MS.
Address: 4821 NW 22 CT
City-St-Zip: LAUDERHILL, FL 33313

Title: T ( ) Delete
Name: WEST-JACKSON, DRU
Address: 4821 NW 22 CT
City-St-Zip: LAUDERHILL, FL 33313

Title: D ( ) Delete
Name: ROBINSON, DAISY MS.
Address: 4821 NW 22 COURT
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: DRU WEST JACKSON T 05/09/2008

Electronic Signature of Signing Officer or Director — Date