

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721008

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: CASTLE #5 CONDIMINIUM, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4821 N. W. 22ND COURT  
BUILDING # 5  
LAUDERHILL, FL 33313

**Current Mailing Address:**

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

**New Mailing Address:**

4821 N. W. 22ND COURT  
BUILDING # 5  
LAUDERHILL, FL 33313

FEI Number: 59-1402604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: T (X) Change ( ) Addition  
Name: WEST-JACKSON, DRU MS.  
Address: 4821 NW 22 CT  
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change ( ) Addition  
Name: PEARSON, CHARLES MR.  
Address: 4821 NW 22 COURT  
City-St-Zip: LAUDERHILL, FL 33313

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

03/13/2009

Electronic Signature of Signing Officer or Director

Date