

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721008

FILED
Feb 18, 2011
Secretary of State

Entity Name: CASTLE #5 CONDIMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

Title: D
Name: MITCHELL, DOROTHEY
Address: 4821NW 22ND COURT
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: DRU WEST JACKSON

T

02/18/2011

Electronic Signature of Signing Officer or Director

_____ Date