

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722849

FILED
Feb 15, 2008
Secretary of State

Entity Name: CASTLE # 7 CONDOMINIUM, INC.

Current Principal Place of Business:

2251 N.W. 48 TER.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2251 NW 48 TERR
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-0044323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORR, KENNETH
2551 NW 48TH TERRACE, #111
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BANKASINGH, MARIE
2551 NW 48TH TERRACE, #204
LAUDERHILL, FL 33313 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: MARIE BANKASINGH

02/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STORR, KENNETH
Address: 2251 NW 48TH TERR, #111
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: SEROTA, BETTY
Address: 2251 NW 48 TERR., #216
City-St-Zip: LAUDERHILL, FL 33313

Title: PD () Delete
Name: ARMENTO, FRANK
Address: 2251 NW 48 TERR UNIT 207
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: MARY, RAPPOPORT
Address: 2251 NW 48 TERR., #100
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: THOMAS, ARLENE
Address: 2251 NW 48TH TERR, #116
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STORR, KENNETH
Address: 2251 NW 48TH TERR, #111
City-St-Zip: LAUDERHILL, FL 33313

Title: S (X) Change () Addition
Name: BANKASINGH, MARIE
Address: 2251 NW 48 TERR., #204
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: HURWITZ, ELEANOR
Address: 2251 NW 48 TERR UNIT 211
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change () Addition
Name: LAING, JAMES
Address: 2251 NW 48 TERR., #215
City-St-Zip: LAUDERHILL, FL 33313

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: MARIE BANKASINGH

S

02/15/2008

Electronic Signature of Signing Officer or Director

Date