

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723279

FILED
Mar 17, 2009
Secretary of State

Entity Name: CASTLE #8 CONDOMINIUM, INC

Current Principal Place of Business:

2271 NW 48TH TERRACE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2271 NW 48TH TERRACE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-1445088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG, WILLIE
2271 NW 48 TERR
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: VP () Delete
Name: WEBER, FRANK
Address: 2271 NW 48TH TERR
City-St-Zip: LAUDERHILL, FL 33313

Title: P () Delete
Name: WEBER, MARION
Address: 2271 NW 48 TERR
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: T () Delete
Name: GREGG, WILLIE
Address: 2271 NW 48 TERR
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: S () Delete
Name: BEASLEY, ALMA
Address: 2271 NW 48 TERR 116
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: LAW, VINCENT
Address: 2271 NW 48 TERR 102
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREEMAN, DOROTHY
Address: 2271 NW 48TH TERR #200
City-St-Zip: LAUDERHILL, FL 33313

Title: P (X) Change () Addition
Name: WEBER, MARIAN
Address: 2271 NW 48 TERR
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP (X) Change () Addition
Name: GREGG, WILLIE
Address: 2271 NW 48 TERR
City-St-Zip: FORT LAUDERDALE, FL 33313

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

Title: T (X) Change () Addition
Name: LAW, VINCENT
Address: 2271 NW 48 TERR 102
City-St-Zip: FORT LAUDERDALE, 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: MARIAN WEBER

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date