2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723280

FILED Apr 18, 2011 Secretary of State

Entity Name: CASTLE #9 CONDOMINIUM, INC

Current Principal Place of Business: New Principal Place of Business:

2291 NW 48TH TERRACE LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

2291 NW 48TH TERRACE LAUDERHILL, FL 33313 US

FEI Number: 59-1445086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, GLORIA
2291 NW 48TH TERR
4200
LAUDERHILL, FL 33313 US
GEORGE, GLORIA
2291 NW 48TH TERR
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: GLORIA GEORGE 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PATRICE, DELORANTIS
Address: 2291 N.W. 48TH TERR #202
City-St-Zip: LAUDERHILL, FL 33313

Title: VP

Name: HILL, MAXINE

Address: 2291 N.W. 48TH TERR #204 City-St-Zip: LAUDERHILL, FL 33313

Title: T

 Name:
 GEORGE, GLORIA

 Address:
 2291 N.W. 48TH TERR #200

 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: GLORIA GEORGE T 04/18/2011