2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 10, 2007 **DOCUMENT# 724628** Secretary of State

Entity Name: CASTLE #11 CONDOMINIUM, INC.

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

4750 N.W. 22ND COURT LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4750 N.W. 22ND COURT LAUDERHILL, FL 33313

FEI Number: 59-1499155 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:

MEHLBAUM, BERNARD P PRES 4750 N.W. 22 COURT #2-P LAUDERHILL, FL 33313

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete MEHLBAUM, BERNARD P PRES Name: Name: 4750 NW 22ND CT #2-P Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip:

Title: TRES () Delete Title: **VPRS** (X) Change () Addition OATES, FRED W TRES Name: VARELA, DAPHNEY VPRES Name: Address: 4750 NW 22ND COURT #503 Address: 4750 NW 22ND COURT #104 City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

Title: **ASTR** () Delete Title: **TRES** (X) Change () Addition GOODMAN, LILA R ASTRES OATES, FRED TREAS Name: Name:

Address: 4750 NW 22ND CT #512 Address: 4750 NW 22ND CT #503 City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

Title: SEC () Delete Title: ATRE (X) Change () Addition

Name: DOMUE, PAULINE SEC Name: GOODMAN, LILA ATRES 4750 NW 22ND CT #512 Address: 4750 NW 22ND CT #314 Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

Title: ASEC () Delete Title: SECY (X) Change () Addition ROSENBLOOM, JEAN ASEC DOMUE, PAULINE SECY Name: Name:

4750 NW 22ND CT #306 4750 NW 22ND CT #314 Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete Title: (X) Change () Addition ROSENBLOOM, JEAN ASECY SIEGEL. HYMEN Name: Name: Address: 4750 NW 22ND CT #4-P Address: 4750 NW 22ND CT #306 LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD P MEHLBAUM **PRES** 02/10/2007