2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724628

FILED Mar 17, 2009 Secretary of State

Entity Name: CASTLE #11 CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: C/O BEACHMARK PROPERTY MGMT 7932 WILES RD POMPANO BEACH, FL 33067 **New Mailing Address: Current Mailing Address:** C/O BEACHMARK PROPERTY MGMT 7932 WILES RD POMPANO BEACH, FL 33067 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: ROBERT KAYE & ASSOCIATES, PA 6261 NW 6TH WAY STE 103 FORT LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHERRY, NORMAN Name: Name: 4750 NW 22ND CT STE 407 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: Title: Title: () Delete () Change () Addition ZURY, DAVID Name: Name: Address: 4750 NW 22ND CT STE 219 Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: Title: TRES () Delete Title: () Change () Addition OATES, FRED TREAS Name: Name: 4750 NW 22ND CT #503 Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RUBENSTEIN, BERNARD Name: Address: 4750 NW 22ND CT 404 Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: Title: SECY () Delete Title: () Change () Addition DOMUE, PAULINE SECY Name: Name: 4750 NW 22ND CT #314 Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROSENBLOOM, JEAN ASECY ROSENBLOOM, JEAN ASECY Name: Name: Address: 4750 NW 22ND CT #306 Address: 4750 NW 22ND CT #306 LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 City-St-Zip: 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: NORMAN CHERRY P 03/17/2009