

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724628

FILED
Feb 28, 2011
Secretary of State

Entity Name: CASTLE #11 CONDOMINIUM, INC.

Current Principal Place of Business:

C/O BEACHMARK PROPERTY MGMT
7932 WILES RD
POMPANO BEACH, FL 33067

New Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT
7932 WILES RD
POMPANO BEACH, FL 33067

Current Mailing Address:

C/O BEACHMARK PROPERTY MGMT
7932 WILES RD
POMPANO BEACH, FL 33067

New Mailing Address:

C/O BENCHMARK 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:

ROBERT KAYE & ASSOCIATES, PA
6261 NW 6TH WAY STE 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROBERT KAYE & ASSOCIATES, PA
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: ROBERT KAYE

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHERRY, NORMAN
Address: 4750 NW 22ND CT STE 407
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VP
Name: ZURY, DAVID
Address: 4750 NW 22ND CT STE 219
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: TRES
Name: OATES, FRED TREAS
Address: 4750 NW 22ND CT #503
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: RUBENSTEIN, BERNARD
Address: 4750 NW 22ND CT 404
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: SECY
Name: DOMUE, PAULINE SECY
Address: 4750 NW 22ND CT #314
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: ROSENBLUM, JEAN ASECY
Address: 4750 NW 22ND CT #306
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: NORMAN CHERRY

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date