

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726211

FILED
Apr 26, 2010
Secretary of State

Entity Name: CASTLE #12 CONDOMINIUM, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-1499153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES
3650 N. FEDERAL HIGHWAY
SUITE 202
LIGHTHOUSE POINT, FL 33064 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: P
Name: CARDINAL, GILLES
Address: 4751 NW 21 STREET 616
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: BRADLEY, FRANCINE
Address: 4751 NW 21ST ST. UNIT 514
City-St-Zip: LAUDERHILL, FL 33313

Title: T
Name: LACROIX, RICHARD
Address: 2446 RUE MARTEL , ST. RAMOULD P.Q.
City-St-Zip: P.Q., CA G6W6L2

Title: S
Name: DESGROSEILLIERS, MARION
Address: 4751 NW 21ST ST. UNIT 410
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D
Name: GILLES, PHILIPPE
Address: 4751 NW 21ST ST. UNIT 305
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: GOLDBERG, LOUIS
Address: 4751 NE 21ST. ST. UNIT 501
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: LOUIS GOLDBERG

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date