2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728002

FILED Apr 01, 2012 Secretary of State

Entity Name: CASTLE #15 CONDOMINIUM, INC.

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

4770 NW 21ST STREET LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4770 NW 21ST STREET LAUDERHILL, FL 33313

FEI Number: 59-1499152 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:

STRALEY & OTTO, P.A. 2699 STIRLING RD. SUITE C-207

FT. LAUDERDALE, FL 33312 US

KAYE & BENDER 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: GERRY COLLINS 04/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 PITTER, CLIFFORD

 Address:
 4770 N.W. 21ST ST. #107

 City-St-Zip:
 FORT LAUDERDALE, FL 33313

Title: D

 Name:
 FORGET, MARIO

 Address:
 4770 NW 21ST S1 #205

 City-St-Zip:
 FORT LAUDERDALE, FL 33313

Title: F

 Name:
 PHILIPPE, JEAN PAUL

 Address:
 4770 N.W. 21ST STREET #206

 City-St-Zip:
 LAUDERHILL, FL 33313

Title:

Name: WILLIAMS, FRANCES
Address: 4770 NW 21ST STREET #406
City-St-Zip: LAUDERHILL, FL 33313

Title:

 Name:
 HENRY, SOLOMAN

 Address:
 4770 N.W. 21ST ST. #307

 City-St-Zip:
 LAUDERHILL, FL 33313

Title:

 Name:
 ALBERTO, RICHARD

 Address:
 4770 NW 21ST STREET #304

 City-St-Zip:
 FORT LAUDERDALE, 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: JP PHILIPPE P 04/01/2012