

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728197

FILED
Feb 22, 2009
Secretary of State

Entity Name: CASTLE #16 CONDOMINIUM, INC.

Current Principal Place of Business:

4740 NW 21ST STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4740 NW 21ST STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-1499151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ROBERT
4740 NW 21ST STREET
LAUDERHILL, FL 33313 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: VP () Delete
Name: GAGNON, CHARLES
Address: 4740 NW 21ST ST
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: BROWN, CALVIN
Address: 4740 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: BURNS, KLARA E
Address: 4740 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: BAKER, TONI
Address: 4740 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: HERMAN, CAROL
Address: 4740 NW 21ST ST
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: P () Delete
Name: ROBERT, FRANKLIN M
Address: 4740 NW 21 ST
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT FRANKLIN

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date