2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2010
Secretary of State

DOCUMENT# 747694

Entity Name: ANNIE'S CASTLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

905 N.E. 28TH STREET
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

905 N.E. 28TH STREET
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 59-1926325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HINZ, JON
905 NE 28 ST
APT 208
WILTON MANORS, FL 33334 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: PD
Name: STARKEY, EDWARD A
Address: 905 NE 28 ST APT 207
City-St-Zip: WILTON MANORS, FL 33334

Title: ST
Name: HINZ, JON E
Address: 905 NE 28 ST APT 208
City-St-Zip: WILTON MANORS, FL 33334

Title: DV
Name: BRACE, CHRISTOPHER
Address: 905 NE 28 ST APT 105
City-St-Zip: WILTON MANORS, FL 33334

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: JON E. HINZ ST 01/09/2010

Electronic Signature of Signing Officer or Director — Date