2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006122

Entity Name: CASTLEWOOD TOWNHOMES ASSOCIATION, INC.

FILED May 12, 2004 Secretary of State

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

1900 MERION LANE 3546 NW 116TH TERRACE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

1900 MERION LANE 7372 NW 49TH PLACE CORAL SPRINGS, FL 33071 LAUDERHILL, FL 33319

FEI Number: 76-0724873 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:

KOPELOWITZ, HARVEY
7251 W. PALMETTO PARK ROAD, STE 301
BOCA RATON, FL 33433 US
SALEEM, SHAHID
7372 NW 49TH PLACE
LAUDERHILL, FL 33319 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: SHAHID SALEEM 05/12/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 SALEEM, SHAHID

 Address:
 Address:
 7372 NW 49TH PLACE

 City-St-Zip:
 City-St-Zip:
 LAUDERHILL, FL 33319

Title: () Delete Title: D-S () Change (X) Addition

 Name:
 Name:
 GONZALEZ, MARLENE

 Address:
 Address:
 7372 NW 49TH PLACE

 City-St-Zip:
 City-St-Zip:
 LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAHID SALEEM PRES 05/12/2004