

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 03, 2010**  
**Secretary of State**

DOCUMENT# N05000006868

**Entity Name:** CASTLE OAKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9021 SW 112TH CT  
MIAMI, FL 33176**New Principal Place of Business:**365 ANTRIM GARDENS COURT  
WEST MELBOURNE, FL 32904**Current Mailing Address:**9021 SW 112TH CT  
MIAMI, FL 33176**New Mailing Address:**365 ANTRIM GARDENS COURT  
WEST MELBOURNE, FL 32904**FEI Number:** 75-3236879**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HEALY, PATRICK F  
1800 W. HIBISCUS BLVD, STE 138  
MELBOURNE, FL 32901 US**Name and Address of New Registered Agent:**LAUK, JAMES  
365 ANTRIM GARDENS COURT  
WEST MELBOURNE, FL 32904 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: JAMES LAUK

09/03/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: LAUK, JAMES  
Address: 365 ANTRIM GARDENS COURT  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: DVS  
Name: MORTON, JUSTIN  
Address: 365 ANTRIM GARDENS COURT  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D  
Name: GENAU, VICTOR  
Address: 365 ANTRIM GARDENS COURT  
City-St-Zip: WEST MELBOURNE, FL 32904

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: JAMES LAUK

PRES

09/03/2010

Electronic Signature of Signing Officer or Director

Date