

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091439

FILED
Aug 30, 2004
Secretary of State

Entity Name: CASTLETON GARDENS DEVELOPMENT, INC.

Current Principal Place of Business:

3771 EDGEWOOD AVE
FT MYERS, FL 33916

New Principal Place of Business:

494 THIRD AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

3771 EDGEWOOD AVE
FT MYERS, FL 33916

New Mailing Address:

494 THIRD AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 65-1138248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSICK, ANDREW S
3771 EDGEWOOD AVE
FT MYERS, FL 33916

Name and Address of New Registered Agent:

MESSICK, ANDREW S
494 THIRD AVENUE SOUTH
NAPLES, FL 34102

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:

08/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSICK, ANDREW S
Address: 3771 EDGEWOOD AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: S () Delete
Name: MESSICK, AUDRONE G
Address: 3771 EDGEWOOD AVENUE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSICK, ANDREW S
Address: 494 THIRD AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: MESSICK, AUDRONE G
Address: 494 THIRD AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUDRONE G. MESSICK

S

08/30/2004

Electronic Signature of Signing Officer or Director

Date