

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019986

FILED
Mar 06, 2007
Secretary of State

Entity Name: CASTLES BY THE GREEN CORPORATION

Current Principal Place of Business:

1100 BANYAN BOULEVARD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1100 BANYAN BOULEVARD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4685387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DESANTIS, CONRAD J ESQ
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: CONRAD J. DESANTIS

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: KOLICH, TODD
Address: 1100 BANYAN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP/S () Delete
Name: GALLAGHER, JAMES
Address: 1100 BANYAN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: TODD KOLICH

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date