

1.) CORPORATION NAME:

DUE DATE: **7/31/2012**

**CastlePoint Risk Management of Florida, Corp.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1798166**

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 WEST CYPRESS CREEK RD

CITY/ST/ZIP: FORT LAUDERDALE, FL 33309

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRONWYN J SMEDES TITLE: PRES/TREAS ADDRESS: 500 WEST CYPRESS CREEK RD CITY/ST/ZIP/CO: FT. LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES ROBERTS TITLE: SECRETARY ADDRESS: 500 WEST CYPRESS CREEK RD CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM E HITSELBERGER TITLE: DIRECTOR ADDRESS: 120 BROADWAY CITY/ST/ZIP/CO: 31ST FLOOR NEW YORK, NY 10271	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL H LEE TITLE: DIRECTOR ADDRESS: 120 BROADWAY CITY/ST/ZIP/CO: 31ST FL NEW YORK, NY 10271	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GARY S MAIER TITLE: DIRECTOR ADDRESS: 120 BROADWAY CITY/ST/ZIP/CO: 31ST FL NEW YORK, NY 10271	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BRONWYN J SMEDES</u>	<u>BRONWYN J SMEDES,</u>	<u>5/29/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES/TREAS PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.