

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 14, 2007
Secretary of State**

DOCUMENT# 709323

Entity Name: CARLYLE TOWERS, INC., A CONDOMINIUM

Current Principal Place of Business:

7800 CARLYLE AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

7800 CARLYLE AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

JORGE ALVAREZ, JR.
7800 CARLYLE AVE., #6-F
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALVAREZ, JR., JORGE A P
7800 CARLYLE AVE
#6F
MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD1 () Delete
Name: SHAPIRO, MATHEW
Address: 7800 CARLYLE AVENUE., #3-F
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD1 (X) Change () Addition
Name: NELSA, DUARDO
Address: 7800 CARLYLE AVENUE.,#2C
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: CASTRO, NIURCA
Address: 7800 CARLYLE AVE #3-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: HERNANDEZ, FELICIA
Address: 7800 CARLYLE AVE, #6-D
City-St-Zip: MIAMI, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Delete
Name: ALVAREZ, JR., JORGE A
Address: 7800 CARLYLE AVE, #6F
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VPD2 () Change (X) Addition
Name: SHAPIRO, MATHEW
Address: 7800 CARLYLE AVE. #3F
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE A ALVAREZ JR

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date