

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709323

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: CARLYLE TOWERS, INC., A CONDOMINIUM

**Current Principal Place of Business:**

7800 CARLYLE AVENUE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7800 CARLYLE AVENUE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

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

Title: TD ( ) Delete  
Name: ENRICONI, VALMOR  
Address: 7800 CARLYLE AVE #6-C  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S ( ) Delete  
Name: WERTALKA, MARIAN  
Address: 7800 CARLYLE AVE, #4-C  
City-St-Zip: MIAMI, FL 33141

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

Title: VPD2 (X) Delete  
Name: PEREZ-CRUZ, LUCY  
Address: 7800 CARLYLE AVE, #6-A  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ST (X) Change ( ) Addition  
Name: WERTALKA, MARIAN  
Address: 7800 CARLYLE AVE, #4C  
City-St-Zip: MIAMI BEACH, FL 33141

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 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: MARIAN WERTALKA

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date