

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709323

FILED  
Apr 27, 2010  
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:**

13067 SW 133 CT.  
MIAMI, FL 33186 US

**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:**

RUSSI, RICARDO  
13067 SW 133 CT.  
MIAMI, FL 33186 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: RICARDO RUSSI

04/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WERTALKA, MARIAN  
Address: 7800 CARLYLE AVE, #4C  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPS  
Name: HERNANDEZ, FELICIA  
Address: 7800 CARLYLE AVE, #6D  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T  
Name: ANDERSON, SIPIWE  
Address: 7800 CARLYLE AVE, #5B  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: MARIAN WERTALKA

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date