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CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 10:43

DOCUMENT # **754133** **(7)**

1. Corporation Name
CARRON HOUSE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
4600 S OCEAN BLVD HIGHLAND BCH FL 33487-5390	4600 S OCEAN BLVD HIGHLAND BCH FL 33487-5390

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/11/1980
3a. Date of Last Report: 03/22/1994
4. FEI Number: 59-2209122 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25):

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30):

9. Name and Address of Current Registered Agent

STEIER, KENNETH
4600 S OCEAN BLVD
HIGHLAND BEACH FL 33487

10. Name and Address of New Registered Agent

01 Name: Albert Bonier
02 Street Address (P.O. Box Number is Not Acceptable)
03: 4600 So.Ocean Blvd.
04 City: Highland Bch. **FL** 05 Zip Code: 33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Albert Bonier Asst.Treasurer — Albert Bonier — March 8,1995
Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	P ☐ Change ☐ Addition
NAME	THOMAS, GEORGE	12 NAME	Thomas, George
STREET ADDRESS	4600 S OCEAN BLVD	13 STREET ADDRESS	4600 S. Ocean Blvd
CITY-ST-ZIP	HIGHLAND BCH, FL 00000	14 CITY-ST-ZIP	
TITLE	P	21 TITLE	T-D ☐ Change ☐ Addition
NAME	BOYER, ROBERT	22 NAME	Boyer, Robert
STREET ADDRESS	4600 S OCEAN BLVD	23 STREET ADDRESS	4600 S. Ocean Blvd
CITY-ST-ZIP	HIGHLAND BCH, FL 00000	24 CITY-ST-ZIP	
TITLE	V	31 TITLE	V.P. ☐ Change ☐ Addition
NAME	BONIER, ALBERT, DR	32 NAME	Caravette, Frank
STREET ADDRESS	4600 S. OCEAN BLVD.	33 STREET ADDRESS	4600 S. Ocean Blvd.
CITY-ST-ZIP	HIGHLAND BEACH FL	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	S-D ☐ Change ☐ Addition
NAME	GOLD, HAROLD	42 NAME	Caputo, Roy
STREET ADDRESS	4600 S OCEAN BLVD	43 STREET ADDRESS	4600 S. Ocean Blvd.
CITY-ST-ZIP	HIGHLAND BCH FL	44 CITY-ST-ZIP	
TITLE	TD	51 TITLE	☐ Change ☐ Addition
NAME	CARAVETTE, FRANK	52 NAME	D
STREET ADDRESS	4600 SO OCEAN BLVD	53 STREET ADDRESS	Binstein, Seymour
CITY-ST-ZIP	HIGHLAND BCH FL	54 CITY-ST-ZIP	4600 S. Ocean Blvd.
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Albert Bonier — Albert Bonier — 3/8/1995 — 407/395/9334
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0081818