

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 26, 2000 8:00 am**  
**Secretary of State**

02-25-2000 90009 015 \*\*\*\*61.25

DOCUMENT # N33307

1. Entity Name

THE CARRIAGE CLUB NORTH CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

5005 COLLINS AVENUE  
 MIAMI, BEACH, FLORIDA 33140

10272

2. Principal Place of Business

5005 COLLINS AVENUE

3. Mailing Address

5005 COLLINS AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI BEACH, FL 33140

City & State

MIAMI BEACH, FL 33140

4. FEI Number

65-0128840

Applied For

Not Applicable

Zip

33140

Country

MIAMI-DADE

Zip

33140

Country

MIAMI-DADE

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MICHAEL HYMAN, ESQUIRE  
 150 WEST FLAGLER STREET, SUITE 2701  
 MIAMI, FLORIDA 33130

7. Name and Address of New Registered Agent

Name ANTHONY A. KALLICHE, ESQUIRE

Street Address (P.O. Box Number is Not Acceptable)  
 BECKER & POLIAKOFF, P.A.

5201 BLUE LAGOON DRIVE, SUITE 100

City MIAMI

FL

Zip Code 33126

8. 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

*Anthony Kalliche* Anthony Kalliche - Becker + Poliakoff PA 4/11/00  
 (NOTE: Registered Agent signature required when re-stating)

FILE NOW  
 FEE IS \$61.25

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

\$5.00 May Be  
 Added to Fees

Make Check Payable to  
 Department of State

10. OFFICERS AND DIRECTORS

|                 |                        |                                            |
|-----------------|------------------------|--------------------------------------------|
| TITLE           | P                      | <input type="checkbox"/> Delete            |
| NAME            | GUERRA, ELISE          |                                            |
| STREET ADDRESS  | 5005 COLLINS AVE #1005 |                                            |
| CITY - ST - ZIP | MIAMI, BEACH FL 33140  |                                            |
| TITLE           | UP                     | <input type="checkbox"/> Delete            |
| NAME            | DIAZ, HUGO             |                                            |
| STREET ADDRESS  | 5005 COLLINS AVE #806  |                                            |
| CITY - ST - ZIP | MIAMI BEACH, FL 33140  |                                            |
| TITLE           | STD                    | <input type="checkbox"/> Delete            |
| NAME            | DAVIS, MARTHA          |                                            |
| STREET ADDRESS  | 5005 COLLINS AVE #1017 |                                            |
| CITY - ST - ZIP | MIAMI BEACH, FL 33140  |                                            |
| TITLE           | D                      | <input type="checkbox"/> Delete            |
| NAME            | FLESCHEMER, NOAH       |                                            |
| STREET ADDRESS  | 5005 COLLINS AVE       |                                            |
| CITY - ST - ZIP | MIAMI BEACH, FL 33140  |                                            |
| TITLE           | D                      | <input checked="" type="checkbox"/> Delete |
| NAME            | TERZO, FRANK           |                                            |
| STREET ADDRESS  | 5005 COLLINS AVE       |                                            |
| CITY - ST - ZIP | MIAMI BEACH, FL 33140  |                                            |
| TITLE           |                        | <input type="checkbox"/> Delete            |
| NAME            |                        |                                            |
| STREET ADDRESS  |                        |                                            |
| CITY - ST - ZIP |                        |                                            |

11. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 10

|                 |                       |                                                                              |
|-----------------|-----------------------|------------------------------------------------------------------------------|
| TITLE           |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME            |                       |                                                                              |
| STREET ADDRESS  |                       |                                                                              |
| CITY - ST - ZIP |                       |                                                                              |
| TITLE           |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME            |                       |                                                                              |
| STREET ADDRESS  |                       |                                                                              |
| CITY - ST - ZIP |                       |                                                                              |
| TITLE           |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME            |                       |                                                                              |
| STREET ADDRESS  |                       |                                                                              |
| CITY - ST - ZIP |                       |                                                                              |
| TITLE           |                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME            | D                     |                                                                              |
| STREET ADDRESS  | 5005 COLLINS AVE      |                                                                              |
| CITY - ST - ZIP | MIAMI BEACH, FL 33140 |                                                                              |
| TITLE           |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME            |                       |                                                                              |
| STREET ADDRESS  |                       |                                                                              |
| CITY - ST - ZIP |                       |                                                                              |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statute, further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037(9/99)