2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am **DOCUMENT # 754133 Secretary of State** 1. Entity Name 01-29-2004 90093 044 ****61.25 CARRON HOUSE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 4600 S OCEAN BLVD HIGHLAND BCH FL 33487-5390 4600 S OCEAN BLVD とせいひせいひひ HIGHLAND BCH FL 33487-5390 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2209122 Not Applicable Zin Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 1 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BONIER, ALBERT Street Address (P.O. Box Number is Not Acceptable) 4600 S OCEAN BLVD HIGHLAND BEACH FL 33487 Zio Code 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. I am familiar with, and accept the obligations of registered agent. 1-21-04 SIGNATURE : FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change TITLE TITLE Addition Delete SHERMAN SAXL 4600 S. Ocean Blud THOMAS, GEORGE NAME NAME 4600 S OCEAN BLVD STREET ADDRESS STREET ADDRESS Highland Bch, FL. 33487 TD JACK BAKELMAN Change 4600 S. Ocean Blud HIGHLAND BCH FL 33487 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE BOYER, ROBERT NAME NAME 4600 S OCEAN BLVD STREET ADDRESS STREET ADDRESS HIGHLAND BCH FL 33487 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete CARAVETTE, FRANK~ NAME NAME 4600 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIGHLAND BEACH FL 33487 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition CAPUTO, ROY NAME NAME 4600 S OCEAN BLVD STREET ADDRESS STREET ADDRESS HIGHLAND BCH FL 33487 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BONIER, ALBERT NAME NAME 4600 S OCEAN BLVD STREET ADDRESS STREET ADDRESS HIGHLAND BCH FL 33487 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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 Statutes. I 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 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 10 or Block 11 if 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

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