

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91247 050 ****61.25

DOCUMENT # 752027 1. Entity Name CARLTON BAY CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33172 US		Mailing Address 275 FONTAINE BLEAU BLVD. 200 MIAMI, FL 33172 US	
2. Principal Place of Business 12323 S.W. 55TH ST Suite, Apt. #, etc. 1002		3. Mailing Address 	
City & State COOPER CITY, FL		City & State 	
Zip 33330	Country USA	Zip 	Country
4. FEI Number 59-1998418		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FEIN, STEVEN A 930 SOUTH STATE RD 7 PLANTATION, FL 33317		7. Name and Address of New Registered Agent Name LANAMARK MANAGEMENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 12323 SW 55TH STREET SUITE 1002 City COOPER CITY FL Zip Code 33330	
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.			
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE 4.21.04 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARGRET, DUBAS 2821 NE 63 STREET MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VIBERS SOLOMON <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHNSON, JAKES <input checked="" type="checkbox"/> Delete 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33142	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JESUS HURTADO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAINES, JAMES <input checked="" type="checkbox"/> Delete 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JUDY SHARDON <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AUGUSTA, LEVENENE <input type="checkbox"/> Delete 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33142	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AUGUSTO LEVANO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COWHEARD, DAVID <input checked="" type="checkbox"/> Delete 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33142	TITLE NAME STREET ADDRESS CITY-ST-ZIP	WAYNE MORELS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYERS, DORIS <input checked="" type="checkbox"/> Delete 2821 NE 163 STREET MIAMI, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TOMAS GUTIERREZ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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, 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:		Date 04/21/04	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Daytime Phone #</small>	

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