

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2005 8:00 am
Secretary of State

05-11-2005 90123 047 ****61.25

DOCUMENT # 752027

1. Entity Name
CARLTON BAY CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
12323 SW 55 ST #1002
COOPER, FL 33330 US

Mailing Address
275 FONTAINE BLEAU BLVD.
200
MIAMI, FL 33172 US

50051470



2. Principal Place of Business
3821 NE 163 ST.

3. Mailing Address
275 Fontainebleau Blvd. Suite 200
PM Condo Management & Maintenance, Inc.

05042005 Chg-NP CR2E037 (10/03)

City & State
No Miami Beach

City & State
275 Fontainebleau Blvd. Suite 200
Miami, FL 33172

4. FEI Number
59-1998418

Zip
33160

Country
US

Zip
33172

Country
US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LANAMACK MANAGEMENT SERVICES
12323 SW 55TH STREET STE 1002
COOPER CITY, FL 33330

7. Name and Address of New Registered Agent

Name **Straley P O H O, P.A.**
Street Address (P.O. Box Number is Not Acceptable)
3990 Sheridan Street #109
City **Hollywood** FL Zip Code **33021**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARGRET, DUBAS 2821 NE 63 STREET MIAMI, FL 33172	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HURTADO, JESUS 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33142	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHRON, JUDY 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33172	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUGUSTA, LEVENENE 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33142	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MORRIS, WAYNE 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33142	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GUTTFRID, TONA S 2821 NE 163 STREET MIAMI, FL 33160	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	UP Vibeke Solomon 275 Fontainebleau Blvd. #200 Miami, FL 33172	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Bus Leveque 275 Fontainebleau Blvd. #200 Miami, FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Manuel Estrela 275 Fontainebleau Blvd. #200 Miami, FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Tomas Gutfriend 275 Fontainebleau Blvd. #200 Miami, FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Judith Sheldon 275 Fontainebleau Blvd. #200 Miami, FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Margaret Dubas 275 Fontainebleau Blvd. #200 Miami, FL 33172	☐ Change ☒ 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 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

5-9-05

Date

305 947-6299

Daytime Phone #