2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2006 8:00 am **DOCUMENT # 754133 Secretary of State** 1. Entity Name 02-10-2006 90020 036 ****61.25 CARRON HOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4600 S OCEAN BLVD 4600 S OCEAN BLVD HIGHLAND BCH FL 33487-5390 HIGHLAND BCH FL 33487-5390 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FE! Number 59-2209122 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONIER, ALBERT Street Address (P.O. Box Number is Not Acceptable) 4600 S OCEAN BLVD HIGHLAND BEACH FL 33487 Zip Code City 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 revistating) DATE 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, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Change TITLE Delete SPARKS HAROLD 4600 S. Ocean Bird THOMAS, GEORGE NAME 4600 S OCEAN BLVD STREET ADDRESS STREET ADDRESS HIGHLAND BCH FL 33487 CITY-ST-ZIP CITY-ST-ZIP Beach FL 33487 ☐ Delete ☐ Addition WEINBERG, NORMAN 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 CARAVETTE, FRANK NAME NAME 4600 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-7IP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BAKELMAN, JACK NAME STREET ADDRESS 4600 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP HIGHLAND BCH FL 33487 CITY-ST-ZIP SD 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

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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FILED