

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33307

FILED  
May 09, 2006  
Secretary of State

**Entity Name:** THE CARRIAGE CLUB NORTH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5005 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5005 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 65-0128840      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ROGEL, DAVID  
C/O BECKER & POLIAKOFF, P.A.  
5201 BLUE LAGOON DRIVE, SUITE 100  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

ROGEL, DAVID  
C/O BECKER & POLIAKOFF, P.A.  
121 ALHAMBRA PLAZA  
CORAL GABLES, FL 33134 US

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: \_\_\_\_\_

05/09/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: FERNANDEZ, TONY  
Address: 5005 COLLINS AVE 507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S ( ) Delete  
Name: NATOLI, FRANK  
Address: 5005 COLLINS AVE., #608  
City-St-Zip: MIAMI BEACH, FL 33140

Title: T ( ) Delete  
Name: HAMRICK, KENT  
Address: 5005 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: P ( ) Delete  
Name: PERLICZ, RAUL  
Address: 5005 COLLINS AVE., #808  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: DIMINGUEZ, IVONNE  
Address: 5005 COLLINS AVE., #1510  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, TONY  
Address: 5005 COLLINS AVE #1507  
City-St-Zip: MIAMI BEACH, FL 33140

Title: P (X) Change ( ) Addition  
Name: NATOLI, FRANK  
Address: 5005 COLLINS AVE., #1019  
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change ( ) Addition  
Name: CANNON, EDWARD  
Address: 5005 COLLINS AVE #1223  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change ( ) Addition  
Name: EPSTEIN, MARTIN  
Address: 5005 COLLINS AVE., #419  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change ( ) Addition  
Name: GOLDMAN, JAY  
Address: 5005 COLLINS AVE., #819  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY GOLDMAN

SEC.

05/09/2006

Electronic Signature of Signing Officer or Director

Date