2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 30, 2007 8:00 am **Secretary of State** DOCUMENT # N33307 03-30-2007 90133 021 ****61.25 1. Entity Name THE CARRIAGE CLUB NORTH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4004222 **5005 COLLINS AVENUE 5005 COLLINS AVENUE** MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Chq-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0128840 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROGEL, DAVID Street Address (P.O. Box Number is Not Acceptable) C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA CORAL GABLES, FL 33134 Zip 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. VP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FERNANDEZ, TONY NAME NAME STREET ADDRESS 5005 COLLINS AVE #1507 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NATOLI, FRANK NAME NAME 5005 COLLINS AVE., #1019 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33140 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME CANNON, EDWARD NAME STREET ADDRESS STREET ADDRESS 5005 COLLINS AVE #1223 MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE EPSTEIN, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 5005 COLLINS AVE., #419 MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE GOLDMAN, JAY NAME NAME 5005 COLLINS AVE., #819 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not equilify for the exemptions contained 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER O

FILED

Date

Daytime Phone #