

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33307

FILED
Mar 02, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: CANNON, EDWARD
Address: 5005 COLLINS AVE #1223
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: EPSTEIN, MARTIN
Address: 5005 COLLINS AVE., #419
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GUSTAVO, EPINEDA
Address: 5005 COLLINS AVE #112
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ROSENBERG, ALAN
Address: 5005 COLLINS AVE., #303
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: KANTOR, MARVIN
Address: 5005 COLLINS AVE #309
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: FRANK NATOLI

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date