

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754133

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: CARRON HOUSE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

4600 S OCEAN BLVD  
HIGHLAND BCH, FL 334875390

## New Principal Place of Business:

## Current Mailing Address:

4600 S OCEAN BLVD  
HIGHLAND BCH, FL 334875390

## New Mailing Address:

FEI Number: 59-2209122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILDRETH, ROBERT  
4600 S OCEAN BLVD  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

BECKER & POLIAKOFF  
ONE BOCA PLACE  
2255 GLADES RD. #300-E  
BOCA RATON, FL 33431 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: ROBERT RUBINSTEIN

02/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DALE, DONALD  
Address: 4600 S OCEAN BLVD  
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D ( ) Delete  
Name: WEINBERG, NORMAN  
Address: 4600 S OCEAN BLVD  
City-St-Zip: HIGHLAND BCH, FL 33487

Title: P ( ) Delete  
Name: HILDRETH, ROBERT  
Address: 4600 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD ( ) Delete  
Name: BAKELMAN, JACK  
Address: 4600 S OCEAN BLVD  
City-St-Zip: HIGHLAND BCH, FL 33487

Title: SD ( ) Delete  
Name: PARKAS, JUDITH  
Address: 4600 S OCEAN BLVD  
City-St-Zip: HIGHLAND BCH, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: NORMAN, WEINBERG  
Address: 4600 S OCEAN BLVD--APT. #402  
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D (X) Change ( ) Addition  
Name: HILDRETH, ROBERT  
Address: 4600 S OCEAN BLVD--APT. #602  
City-St-Zip: HIGHLAND BCH, FL 33487

Title: P (X) Change ( ) Addition  
Name: MURRAY, TELVI  
Address: 4600 S. OCEAN BLVD.--APT. #1203  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD (X) Change ( ) Addition  
Name: BAKELMAN, JACK  
Address: 4600 S OCEAN BLVD--APT. #1002  
City-St-Zip: HIGHLAND BCH, FL 33487

Title: SD (X) Change ( ) Addition  
Name: PARKAS, JUDITH  
Address: 4600 S OCEAN BLVD--APT. #604  
City-St-Zip: HIGHLAND BCH, FL 33487

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: MURRAY TELVI

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date