

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33307

FILED
Apr 06, 2010
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:

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: BRIDGETTE E. BONET

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: DAVIS, MIRTHA
Address: 5005 COLLINS AVE # 1017
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: TALJEBINI, YIGANIS
Address: 5005 COLLINS AVE., # PH 2
City-St-Zip: MIAMI BEACH, FL 33140

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

I hereby 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 all other like empowered.

SIGNATURE: FRANK J. NATOLI

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date