

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742666

FILED
Feb 15, 2011
Secretary of State

Entity Name: CARLTON TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10245 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10245 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-1915859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID
BECKER & POLIAKOFF PA
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL PLAZA, 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: D
Name: DUNCAN, ANNELIESE
Address: 10245 COLLINS AVE #15E
City-St-Zip: BAL HARBOUR, FL 33154

Title: SD
Name: LICHTENSTEIN, LAWRENCE
Address: 10245 COLLINS AVENUE SUITE 15A
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: KEMPLER, ROGER
Address: 10245 COLLINS AVE #14F
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: SPIEGEL, SIEGMUND
Address: 10245 COLLINS AVENUE # 6D
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD
Name: ALLEN, PATRICIA
Address: 10245 COLLINS AVE #8A
City-St-Zip: BAL HARBOUR, FL 33154

Title: PD
Name: COHEN, JOAN
Address: 10245 COLLINS AVE. #2B
City-St-Zip: BAL HARBOUR, FL 33154

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: JOAN COHEN

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date