2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33307

FILED Mar 20, 2012 Secretary of State

Entity Name: THE CARRIAGE CLUB NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5005 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5005 COLLINS AVENUE MIAMI BEACH, FL 33140

FEI Number: 65-0128840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: NATOLI, FRANK

Address: 5005 COLLINS AVE., #1019 City-St-Zip: MIAMI BEACH, FL 33140

Title:

DAVIS, MIRTHA Name:

5005 COLLINS AVE # 1017 Address: City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: TALJEBINI, YIGANIS

5005 COLLINS AVE., # PH 2 Address: City-St-Zip: MIAMI BEACH, FL 33140

Title:

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

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.

Ρ SIGNATURE: FRANK NATOLI 03/20/2012