2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709323

Entity Name: CARLYLE TOWERS, INC., A CONDOMINIUM

FILED Sep 20, 2013 Secretary of State CC6111192211

Current Principal Place of Business:

7800 CARLYLE AVENUE MIAMI BEACH. FL 33141

Current Mailing Address:

13248 SW 8 STREET MIAMI. FL 33184 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSI, RICARDO 13248 SW 8 STREET MIAMI, FL 33184 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

Officer/Director Detail:

Title PD Title SD

NameWERTALKA, MARIANNameHERNANDEZ, FELICIAAddress7800 CARLYLE AVE, #4CAddress7800 CARLYLE AVE, #6DCity-State-Zip:MIAMI BEACH FL 33141City-State-Zip:MIAMI BEACH FL 33141

Title TD

Name ANDERSON, SIPIWE

Address 7800 CARLYLE AVE, #5B City-State-Zip: MIAMI BEACH FL 33141

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: MARIAN WERTALKA

PRESIDENT

09/20/2013