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.

PRESIDENT

SIGNATURE: RYAN DOAN

Electronic Signature of Signing Officer/Director Detail

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DOCUMENT# 752027

Entity Name: CARLTON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6175 NW 167 STREET SUITE G9 MIAMI , FL 33015

Current Mailing Address:

6175 NW 167 STREET SUITE G9 MIAMI , FL 33015 US

FEI Number: 59-1998418

Name and Address of Current Registered Agent:

PAIGE LAW GROUP PA 9500 SOUTH DADELAND BOULEVARD SUITE 550 MIAMI, FL 33156 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 E PAIGE ESQ			03/28/2024			
	Electronic Signature of Registered Agent			Date			
Officer/Director Detail :							
Title	VP	Title	DIRECTOR				
Name	PERIN, MARCELO	Name	FLEISCHER, JORGE				
Address	6175 NW 167 STREET SUITE G9	Address	6175 NW 167 STREET SUITE G9				
City-State-Zip:	MIAMI FL 33015	City-State-Zip:	MIAMI FL 33015				
Title	TREASURER	Title	PRESIDENT				
Name	MATJUSINA, OLGA	Name	DOAN, RYAN				
Address	6175 NW 167 STREET SUITE G9	Address	6175 NW 167 STREET SUITE G9				
City-State-Zip:	MIAMI FL 33015	City-State-Zip:	MIAMI FL 33015				
Title	SECRETARY						
Name	HEIBLUM, FABIOLA						
Address	6175 NW 167 STREET SUITE G9						
City-State-Zip:	MIAMI FL 33015						

Certificate of Status Desired: No

FILED Mar 28, 2024 Secretary of State 0362342545CC