2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2019
Secretary of State
3833512273CC

DOCUMENT# 752027

Entity Name: CARLTON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6175 NW 153 STREET
SUITE 403
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153 STREET
SUITE 403
MIAMI LAKES, FL 33014 US

FEI Number: 59-1998418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEYTON BOLIN, PL
3343 WEST COMMERCIAL BLVD - STE. 100
FORT LAUDERDALE, FL 33309 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	DIRECTOR	Title	VP
Name	KRISTAL, JERRY	Name	FLEISCHER, JORGE
Address	6175 NW 153 STREET SUITE 403	Address	6175 NW 153 STREET SUITE 403
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014
Title	PRESIDENT	Title	TREASURER
Name	MATJUSINA, OLGA	Name	HEIBLUM, FABIOLA
Address	6175 NW 153 STREET SUITE 403	Address	6175 NW 153 STREET SUITE 403
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014
Title	SECRETARY		
Name	LAFORTUNE, CHANTAL		
Address	6175 NW 153 STREET SUITE 403		
City-State-Zip:	MIAMI LAKES FL 33014		

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: OLGA MATJUSINA P 06/04/2019

Electronic Signature of Signing Officer/Director Detail — Date