

**2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 752027

Entity Name: CARLTON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

RIO MANAGEMENT GROUP
5201 BLUE LAGOON DRIVE SUITE 900
MIAMI, FL 33126

Current Mailing Address:

RIO MANAGEMENT GROUP, INC.
5201 BLUE LAGOON DRIVE SUITE 900
MIAMI, FL 33126 US

FEI Number: 59-1998418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIO MANAGEMENT GROUP, INC.
RIO MANAGEMENT GROUP, INC.
5201 BLUE LAGOON DRIVE SUITE 900
MIAMI, FL 33126 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: ISMARY OTERO

10/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CHOUHBI, SAID
Address 2821 N.E. 163RD STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title SECRETARY
Name KRISTAL, JERRY
Address 2821 N.E. 163RD STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title TREASURER
Name GOLDIN, MILA
Address 2821 N.E. 163RD STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name GUTFREIND, TOMAS
Address 2821 N.E. 163RD STREET
 4B
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title VP
Name CEDIEL, AIDA
Address 2821 N.E. 163 RD STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

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: SAID CHOUHBI

PRESIDENT

10/09/2015

Electronic Signature of Signing Officer/Director Detail

Date