

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 752027

Entity Name: CARLTON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2821 N E 163 ST
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

CARLTON BAY CONDOMINIUM ASSOCIATION.
2821 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-1998418

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OTTO, PA, STRALEY
2699 STIRLING ROAD SUITE C-207
HOLLYWOOD, FL 33312 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 PRESIDENT
Name BOBSON, WILLIAM
Address 2821 N E 163 ST
 6H
City-State-Zip: NORTH MIAMI BEACH FL 33160

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

Title SECRETARY
Name CHLYK, YELENA
Address 2821 N.E. 163RD STREET
 6R
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title TREASURER
Name GOLDIN, MILA
Address 2821 N.E. 163RD STREET
 2M
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name DUBAS, PEGGY
Address 2821 N.E. 163RD STREET
 2R
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name KRISTAL, JERRY
Address 2821 N.E. 163 RD STREET
 5X
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name SOLOMON, VIBEKE
Address 2821 NE 163RD STREET
 3L
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: WILLIAM BOBSON

PRESIDENT

07/25/2013

Electronic Signature of Signing Officer/Director Detail

Date