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

**FILED**
**Jan 26, 2013**
**Secretary of State**
**CC4508635191**

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 |
| City-State-Zip: | NORTH MIAMI BEACH FL 33160 |

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

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

| | |
|---|---|
| Title | DIRECTOR |
| Name | KRISTAL, JERRY |
| 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: WILLIAM BOBSON PRESIDENT 01/26/2013

Electronic Signature of Signing Officer/Director Detail — Date