2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2017
Secretary of State
CC6524677794

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Entity Name: CARLTON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2821 NORTH MIAMI BEACH BOULEVARD
OFFICE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2821 NORTH MIAMI BEACH BOULEVARD
OFFICE
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-1998418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS F. MARTIN, PA
CARLOS F. MARTIN, PA
2525 PONCE DE LEON BOULEVARD SUITE 300
MIAMI, FL 33134 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: CARLOS F. MARTIN 01/27/2017

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	TREASURER	Title	SECRETARY
Name	KRISTAL, JERRY	Name	FLEISCHER, JORGE
Address	2821 NORTH MIAMI BEACH BOULEVARD UNIT 5X	Address	2821 NORTH MIAMI BEACH BOULEVARD UNIT 4P
City-State-Zip:	NORTH MIAMI BEACH FL 33160	City-State-Zip:	NORTH MIAMI BEACH FL 33160
Title	PRESIDENT	Title	DIRECTOR
Name	BERGALLI, MARIA	Name	CHOUHBI, SAID
Address	2821 NORTH MIAMI BEACH BOULEVARD UNIT 2P	Address	2821 NORTH MIAMI BEACH BOULEVARD UNIT 2N
City-State-Zip:	NORTH MIAMI BEACH FL 33160	City-State-Zip:	NORTH MIAMI BEACH FL 33160

Title	VP
Name	SOLOMON, INGRID
Address	1281 NW 95TH AVENUE
City-State-Zip:	PLANTATION FL 33322

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: MARIA BERGALLI PRESIDENT 01/27/2017

Electronic Signature of Signing Officer/Director Detail — Date