2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000885

Entity Name: CARLTON VERO BEACH CONDOMINIUM ASSOCIATION, INC.

FILED
Mar 21, 2023
Secretary of State
7514045493CC

Date

Current Principal Place of Business:

ONE BEACH CLUB PLACE VERO BEACH. FL 32963-3629

Current Mailing Address:

ONE BEACH CLUB PLACE

VERO BEACH. FL 32963-3629 US

FEI Number: 65-0979984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DISTL, SHELLY M ONE BEACH CLUB PLACE VERO BEACH, FL 32963-3629 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: SHELLY DISTL 03/21/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title DIRECTOR

Name LADUC, JOHN Name BERGSTROM, DIANNE

Address C/O CARLTO VERO BEACH OFFICE Address C/O CARLTON VERO BEACH OFFICE

ONE BEACH CLUB PLACE ONE BEACH CLUB PLACE

City-State-Zip: VERO BEACH FL 32963-3629 City-State-Zip: VERO BEACH FL 32963-3629

Title DIRECTOR Title PRESIDENT

Name ZIEGLER, FRANK Name MCGOWAN, RAYMOND

Address C/O CARLTON VERO BEACH OFFICE Address C/O CARLTON VERO BEACH OFFICE

ONE BEACH CLUB PLACE ONE BEACH CLUB PLACE

City-State-Zip: VERO BEACH FL 32963-3629 City-State-Zip: VERO BEACH FL 32963-3629

Title SECRETARY Title VP

Name VENTLING, MARK Name REDING, DENNIS

Address C/O CARLTON VERO BEACH OFFICE Address C/O CARLTON VERO BEACH OFFICE

ONE BEACH CLUB PLACE ONE BEACH CLUB PLACE

City-State-Zip: VERO BEACH FL 32963-3629 City-State-Zip: VERO BEACH FL 32963-3629

Title DIRECTOR
Name HARVEY, DON

Address C/O CARLTON VERO BEACH OFFICE

ONE BEACH CLUB PLACE

City-State-Zip: VERO BEACH FL 32963-3629

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: RAYMOND MCGOWAN PRESIDENT 03/21/2023

Electronic Signature of Signing Officer/Director Detail