

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007921

FILED
Apr 13, 2019
Secretary of State
6941121213CC

Entity Name: CARIBBEAN TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7545 E TREASURE DRIVE
CONDO OFFICE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

6017 PINE RIDGE RD
235
NAPLES, FL 34119 US

FEI Number: 20-3273092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEYTONBOLIN PL
3343 WEST COMMERCIAL BLVD.
SUITE #100
FORT LAUDERDALE, FL 33309 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: SHANTEL WOODARD

04/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BELTRAME, MARIANO
Address 7545 E TREASURE DRIVE
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title VP
Name DUVAL, WENDY
Address 7545 E TREASURE DRIVE
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title SECRETARY
Name DE LA CRUZ, MARIA
Address 7545 E TREASURE DRIVE
10B
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title DIRECTOR
Name PULPEIRO, JORGE
Address 7545 EAST TREASURE DR
#7D
City-State-Zip: NORTHBAYVILLAGE FL 33141

Title DIRECTOR
Name LUCHETTA, DIEGO PEREIRA
Address 7545 E TREASURE DRIVE
#6H
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title MANAGER
Name WONG, RAY
Address P O BOX 380485
City-State-Zip: MIAMI FL 33238

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: RAY WONG

MANAGER

04/13/2019

Electronic Signature of Signing Officer/Director Detail

Date