### above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

## Entity Name: CARIBBEAN TOWERS CONDOMINIUM ASSOCIATION, INC.

#### **Current Principal Place of Business:**

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

REPORT

#### **Current Mailing Address:**

440 NE 73RD STREET MIAMI, FL 33138

#### FEI Number: 20-3273092

#### 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	: JANE BOLIN			04/30/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Ρ	Title	Т	
Name	BELTRAME, MARIANO	Name	DUVAL, WENDY	
Address	7545 E TREASURE DRIVE	Address	7545 E TREASURE DRIVE	
City-State-Zip:	NORTH BAY VILLAGE FL 33141	City-State-Zip:	NORTH BAY VILLAGE FL 331	41
Title	SECRETARY	Title	SECRETARY	
Name	HICKS, JR, SHEARL R	Name	GARAY, SAVINA	
Address	7545 E TREASURE DRIVE	Address	7545 E TREASURE DRIVE # CONDO OFFICE	
City-State-Zip:	NORTH BAY VILLAGE FL 33141	City-State-Zip:	NORTH BAY VILLAGE FL 331	41
Title	D	Title	DIRECTOR	
Name	PULPEIRD, JORGE	Name	DILLA, VIRGINIA	
Address	7545 E TREASURE DRIVE # CONDO OFFICE	Address	7545 E TREASURE DRIVE	
City-State-Zip:	NORTH BAY VILLAGE FL 33141	City-State-Zip:	NORTH BAY VILLAGE FL 331	41

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

SIGNATURE: MARIANO BELTRAME
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FILED

Apr 30, 2014

Secretary of State CC4570108481

#### Certificate of Status Desired: No

04/30/2014 Date

# 2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL DOCUMENT# N0500007921

PRESIDENT