2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007921

Entity Name: CARIBBEAN TOWERS CONDOMINIUM ASSOCIATION, INC.

FILED Jan 16, 2018 **Secretary of State** CC8414916622

Current Principal Place of Business:

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

Current Mailing Address:

P O BOX 380485 MIAMI, FL 33238 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 01/16/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title T. SECRETARY BELTRAME, MARIANO DUVAL, WENDY Name Name

7545 E TREASURE DRIVE 7545 E TREASURE DRIVE Address Address

City-State-Zip: City-State-Zip: NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141

Title DIRECTOR Title VΡ

Name PULPEIRO, JORGE Name VENGOECHEA, VICKY

7545 EAST TREASURE DR 7545 E TREASURE DRIVE Address Address # 10B

City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: NORTHBAYVILLAGE FL 33141

Title **MANAGER** Title DIRECTOR Name WONG, RAY Name LUCHETTA, DIEGO PEREIRA Address 7545 E TREASURE DRIVE Address P O BOX 380485 City-State-Zip: MIAMI FL 33238

City-State-Zip: NORTH BAY VILLAGE FL 33141

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.

01/16/2018 SIGNATURE: RAY WONG **MANAGER**