

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002117

FILED
Feb 25, 2013
Secretary of State
CC9058769413

Entity Name: THE CARLYLE DECO HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1250 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

765 41ST STREET
MIAMI BEACH, FL 33140

FEI Number: 20-4486111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENNETT, JOAN
765 41ST STREET
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, TREASURER

Title D

Name AMERY, MARK

Name FAYET, LUC

Address FLAT 1 - 27 NETHERHALL GARDENS

Address 1250 OCEAN DR #2M

City-State-Zip: LONDON MW3 5RL 11021

City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY

Name URGO, LISA

Address 1250 OCEAN DRIVE
3E

City-State-Zip: MIAMI BEACH FL 33139

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: MARK AMERY

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02/25/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date