

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 05, 2008 8:00 am
Secretary of State

03-05-2008 90034 032 ****61.25

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1. Entity Name

CARLTON HOUSE MANAGEMENT ASSOCIATION, INC.



Principal Place of Business

2701 S. OCEAN BLVD.
HIGHLAND BEACH FL 33487

Mailing Address

2701 S. OCEAN BLVD.
HIGHLAND BEACH FL 33487



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-1050137

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOLDER, JAMES
2701 S OCEAN BLVD
HIGHLAND BEACH FL 33487

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature not used when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to:
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE VP/S
NAME CHUDZIK, LORETTA ☒ Delete
STREET ADDRESS 2701 S. OCEAN BLVD #31
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE D
NAME FENNEY, NICHOLAS ☒ Delete
STREET ADDRESS 2701 SO OCEAN BLVD #33
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE ~~SECRETARY~~
NAME BOOS, RICHARD ☐ Delete
STREET ADDRESS 2701 SO OCEAN BLVD #22
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE ~~PRES DIRECTOR~~
NAME FOSTER, DORIS ☐ Delete
STREET ADDRESS 2701 SO OCEAN BLVD #46
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE T
NAME BISSEGGER, CHARLES ☐ Delete
STREET ADDRESS 2701 S. OCEAN BLVD #25
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PRESIDENT** ☐ Change ☐ Addition
NAME **MARK DIAMOND**
STREET ADDRESS **2701 S. OCEAN BLVD #15**
CITY-ST-ZIP

TITLE **D** ☐ Change ☐ Addition
NAME **MAUREEN GITTENS**
STREET ADDRESS **2701 S. OCEAN BLVD**
CITY-ST-ZIP **HIGHLAND, Bch FL 33487**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Diamond

2/25/08

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