

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709323

FILED
Apr 27, 2010
Secretary of State

Entity Name: CARLYLE TOWERS, INC., A CONDOMINIUM

Current Principal Place of Business:

7800 CARLYLE AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7800 CARLYLE AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

13067 SW 133 CT.
MIAMI, FL 33186 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JR., JORGE A P
7800 CARLYLE AVE
#6F
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RUSSI, RICARDO
13067 SW 133 CT.
MIAMI, FL 33186 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: RICARDO RUSSI

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERTALKA, MARIAN
Address: 7800 CARLYLE AVE, #4C
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPS
Name: HERNANDEZ, FELICIA
Address: 7800 CARLYLE AVE, #6D
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: ANDERSON, SIPIWE
Address: 7800 CARLYLE AVE, #5B
City-St-Zip: MIAMI BEACH, 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.

SIGNATURE: MARIAN WERTALKA

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date