

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709323

FILED  
Sep 25, 2012  
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:**

13067 SW 133 CT.  
MIAMI, FL 33186 US

**New Mailing Address:**

13248 SW 8 STREET  
MIAMI, FL 33184 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

RUSSI, RICARDO  
13248 SW 8 STREET  
MIAMI, FL 33184 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

09/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: TD  
Name: ANDERSON, SIPIWE  
Address: 7800 CARLYLE AVE, #5B  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD  
Name: QUINTERO, JAIME  
Address: 7800 CARLYLE AVE, #3B  
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: RICARDO RUSSI

MGR

09/25/2012

Electronic Signature of Signing Officer or Director

Date