

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709931

FILED
Feb 02, 2011
Secretary of State

Entity Name: THE CARAVELLE CONDOMINIUM INC.

Current Principal Place of Business:

9111 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9111 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-1115927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, H
9111 E BAY HARBOR DR
SPT 3E
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

SEGAL, H
9111 E BAY HARBOR DR
APT 3E
BAY HARBOR ISLAND, FL 33154 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: JANNIS, C. PAUL
Address: 9111E BAY HARBOR DRIVE 2-B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P
Name: SEGAL, HELEN
Address: 9111 E BAY HARBOR DRIVE 3-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: DRUCKER, SARAH
Address: 9111 E BAY HARBOR DRIVE 6-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: EV
Name: HILL, SHIRLEY
Address: 9111 E BAY HARBOR DR. APT 4D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD
Name: SCHEKTER, BARBARA
Address: 9111 E BAY HARBOR DR APT 6D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: STRAUSS, BERNICE
Address: 9111 E BAY HARBOR DR APT 4-C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: HELEN SEGAL

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date