

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# 718612

Entity Name: CARLYLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7925 CARLYLE AVE
404
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7925 CARLYLE AVE
404
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-1445043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, LAURA
7925 CARLYLE AVE
404
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: LAURA CARDENAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDENAS, LAURA
Address: 7925 CARLYLE AVE 404
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD () Delete
Name: GOMEZ, LUZ MARY
Address: 7925 CARLYLE AVE 201
City-St-Zip: MIAMI BEACH, FL 33141

Title: SECR () Delete
Name: ROCES, ERNESTO
Address: 7925 CARLYLE AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GONZALEZ, FLORA
Address: 13105 NE 10TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHALL KREMEN

MGR

04/17/2008

Electronic Signature of Signing Officer or Director

Date