

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718612

FILED
Mar 21, 2012
Secretary of State

Entity Name: CARLYLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7925 CARLYLE AVE
404
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7925 CARLYLE AVE
404
MIAMI BEACH, FL 33141 US

FEI Number: 59-1445043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7925 CARLYLE AVE
202
MIAMI BEACH, FL 33141 US

New Mailing Address:

7925 CARLYLE AVE
202
MIAMI BEACH, FL 33141 US

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:

LUNA, ERICA
7925 CARLYLE AVE
202
MIAMI BEACH, FL 33141 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: ERICA LUNA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUNA, ERICA
Address: 7925 CARLYLE AVE 202
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD
Name: HENAO, JOSE
Address: 15265 SW 143 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: SECR
Name: GOMEZ, LUZ MARY
Address: 7925 CARLYLE AVE # 201
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: ERICA LUNA

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date