

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 01, 2009  
Secretary of State

DOCUMENT# 720169

Entity Name: CARLYLE PLAZA, INC.

**Current Principal Place of Business:**

7620 CARLYLE AVENUE  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

7620 CARLYLE AVENUE  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: 59-1401091      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ALTSZYLER, WILLIAM  
7620 CARLYLE AVE  
602  
MIAMI BEACH, FL 33141 US

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

ALTSZYLER, WILLIAM  
7620 CARLYLE AVE  
UNIT 602  
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:

Electronic Signature of Registered Agent

05/01/2009

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALTSZYLER, WILLIAM  
Address: 760 CARLYLE AVE UNIT 602  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S ( ) Delete  
Name: VARTICOVSKI, ELIZABETH  
Address: 7620 CARLYLE AVE UNIT 706  
City-St-Zip: MIAMI BEACH, FL

Title: T ( ) Delete  
Name: GONZALEZ, ROSANNA  
Address: 7620 CARLYE AVENUE, SUITE 407  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: MILA, LUIS  
Address: 7620 CARLYLE AVE UNIT 204  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: SPENCE, MARTHA  
Address: 7620 CARLYLE AVENUE UNIT 903  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: ALTSZYLER, WILLIAM  
Address: 7620 CARLYLE AVE UNIT 602  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/D (X) Change ( ) Addition  
Name: VARTICOVSKI, ELIZABETH  
Address: 7620 CARLYLE AVE UNIT 806  
City-St-Zip: MIAMI BEACH, FL 33141

Title: T/D (X) Change ( ) Addition  
Name: DIAZ, AUGUSTO  
Address: 7620 CARLYLE AVE UNIT 207  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, CANDIDO  
Address: 7620 CARLYLE AVE UNIT 407  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change ( ) Addition  
Name: PEREZ, JUAN  
Address: 7620 CARLYLE AVE UNIT 804  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Change (X) Addition  
Name: SPENCE, MARTHA  
Address: 7620 CARLYLE AVE UNIT 903  
City-St-Zip: MIAMI BEACH, FL 33141

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: WILLIAM ALTSZYLER

Electronic Signature of Signing Officer or Director

P/D

05/01/2009

Date