

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732192

FILED
Jan 14, 2009
Secretary of State

Entity Name: CARAVEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1700 S.E. 15TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1700 S.E. 15TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1654379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, POLIAKOFF & STREITFELD, P.A.
3111 STIRLING RD.
FT. LAUDERDALE, FL 333123525 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, RICHARD
Address: 1700 SE 15TH ST
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: DT () Delete
Name: FLEISHER, DAVID A
Address: 1700 S.E. 15TH ST #103
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DS () Delete
Name: PARKMAN, ALICE M
Address: 1700 SE 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: WAGGONER, DOUGLAS C
Address: 1700 SE 15TH ST
City-St-Zip: FT LAUD, FL 33316

Title: VPD () Delete
Name: SWEIGART, LAURIE
Address: 1700 SE 15TH ST SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, RICHARD
Address: 1700 SE 15TH ST, #101
City-St-Zip: FT LAUDERDALE, FL 33316

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

Title: DS (X) Change () Addition
Name: PARKMAN, ALICE M
Address: 1700 SE 15TH ST, #203
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD (X) Change () Addition
Name: WAGGONER, DOUGLAS C
Address: 1700 SE 15TH ST, #207
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD (X) Change () Addition
Name: SWEIGART, LAURIE
Address: 1700 SE 15TH ST, #210
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DOUGLAS C. WAGGONER

VPD

01/14/2009

Electronic Signature of Signing Officer or Director

Date