2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #749503 02-20-2006 90028 026 ****61.25 THE CARLTON CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3000 EAST SUNRISE BOULEVARD 3000 EAST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Chg-NP CR2E037 (11/05) 4 FEI Number 59-1959353 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKRLD, INC 201 ALHAMBRA CIR Street Address (P.O. Box Number is Not Acceptable) 11TH FLOOR CORAL DABLES, City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DST TITLE □ Delete TITLE Shannon BUCHHeit POPE, BARBARA NAME NAME 3000 E. SUNTISE BIND 417C 3000 E SUNRISE BLVD #14G STREET ADDRESS STREET ADDRESS FORT Landerdale, Fl CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP 33304 VICE President ☐ Delete R 055 HALF GLASGOW, IRIS MALLEF コのトル BOOD & SUNRISE BIND # 100 3000 E SUNRISE BLVD #11F STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP Lauderdale Fl. 33304 Treasurer TITLE ☐ Delete Francisca wider LAW, JACK NAME NAME 3000 E SUNTICE BIND HE SE 3000 E SUNRISE BLVD, 17-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP Fort Lauderdale Fl. TITLE ☐ Delete TITE F Secretary CAMAIONI, DIANN 3000 E SUNRISE BLVD #2D 3000 E SUNI.SE BIND H 11 1 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CJTY-ST-ZIP fort bruderduce Directo TITLE □ Delete MAME KRYANS, ROCCO MALIF arres HIVER 3000 E. SUNTISE BIUP STREET ADDRESS 3000 E SUNRISE BLVD #15F STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP Larderdere Fl. TITLE ☐ Addition TILE □ Delete ☐ Chance NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Feb 20, 2006 8:00 am