

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 15, 2007
Secretary of State

DOCUMENT# 749503

Entity Name: THE CARLTON CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3000 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**3000 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 59-1959353**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KATZMAN & KORR, P.A.
1501 NORTHWEST 49TH STREET, SUITE 202
FT. LAUDERDALE, FL 33309 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: D () Delete
Name: ENDERLIN, MICHAEL
Address: 3000 E. SUNRISE BLVD., PHA
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P () Delete
Name: ROSS, JOHN
Address: 3000 E SUNRISE BLVD #106
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: SINGIAN, TERESITA A
Address: 3000 E. SUNRISE BLVD., 9F
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: MILGORE, TERRY
Address: 3000 E SUNRISE BLVD #11H
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: KLUCKA, CHARLES
Address: 11491 WELLFLEET DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENDERLIN, MICHAEL
Address: 3000 E. SUNRISE BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P (X) Change () Addition
Name: DEAN, BOB
Address: 3000 E SUNRISE BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T/S (X) Change () Addition
Name: KRYNS, SYLVIA
Address: 3000 E. SUNRISE BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: CAMAIONI, JOHN
Address: 3000 E SUNRISE BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: WEAVER, SHANNON
Address: 3000 E SUNRISE BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BETTY JORDAN, LCAM

MGR

12/15/2007

Electronic Signature of Signing Officer or Director

Date