

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749503

FILED
Jan 13, 2009
Secretary of State

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:

BECKER & POLIAKOFF, P.A.
% ALAN S. BECKER
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: P () Delete
Name: DEAN, ROBERT
Address: 3000 E. SUNRISE BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: BUCKHEIT, SHANNON
Address: 3000 E SUNRISE BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: KRYNS, SYLVIA
Address: 3000 E. SUNRISE BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: CAMAIONI, JOHN
Address: 3000 E SUNRISE BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: CONNALLY, SAM
Address: 3000 E SUNRISE BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAW, JOHN
Address: 3000 E SUNRISE BOULEVARD
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: ROBERT DEAN

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date