## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 749503** 

FILED Jan 10, 2012 Secretary of State

Entity Name: THE CARLTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3000 EAST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

3000 EAST SUNRISE BOULEVARD FORT LAUDERDALE, FL 33304

FEI Number: 59-1959353 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BECKER & POLIAKOFF, P.A. % ALAN S. BECKER 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 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 Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: DEAN, ROBERT

Address: 3000 E. SUNRISE BLVD., 11D City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T

Name: ANTHONY, ADAMS

Address: 3000 E SUNRISE BLVD., 17H City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S

Name: CHRIS, JORDAN

Address: 3000 E. SUNRISE BLVD., 17D City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

Name: BUCKHEIT, PATRICK
Address: 3000 E SUNRISE BLVD., 17C
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP

Name: LAW, JOHN

Address: 3000 E SUNRISE BOULEVARD, 17A City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: ROBERT DEAN P 01/10/2012