

FILE NOW: FILING FEE IS \$61.25

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Mar 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **751430** (0)

1. Corporation Name

THE CARLTON (BOCA RATON) CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

901 E CAMINO REAL
BOCA RATON FL 33432
US

901 E CAMINO REAL
BOCA RATON FL 33432-6355
US



3. Date Incorporated or Qualified **03/07/1980** 3a. Date of Last Report **04/17/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2030377	Applied For ☐ Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23 Zip	28 Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
24 Country	29 Country		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLIAKOFF, GARY A., ESQ.
450 AUSTRALIAN AVE., SUITE 720
WEST PALM BEACH FL 33401

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	PD ☒ Change ☐ Addition
NAME	BROOKS, MARVIN	1.2 NAME	BROOKS, MARVIN
STREET ADDRESS	901 E CAMINO REAL #3D	1.3 STREET ADDRESS	901 E. CAMINO REAL #3D
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	VD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	COHEN, CAROLYN	2.2 NAME	
STREET ADDRESS	901 E CAMINO RAL, #9C	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	SD ☒ DELETE	3.1 TITLE	SD ☐ Change ☒ Addition
NAME	EBERT, DANIEL	3.2 NAME	WINBERG, BURTON
STREET ADDRESS	901 E CAMINO REAL	3.3 STREET ADDRESS	901 E. CAMINO REAL #PH1C
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	PD ☒ DELETE	4.1 TITLE	TD ☐ Change ☒ Addition
NAME	NEALE, ROBERT	4.2 NAME	MOSER, MARCIA
STREET ADDRESS	901 E CAMINO REAL #11B	4.3 STREET ADDRESS	901 E. CAMINO REAL, #5C
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	TD ☐ DELETE	5.1 TITLE	V/S/D ☒ Change ☐ Addition
NAME	PIELET, JOAN	5.2 NAME	PIELET, JOAN
STREET ADDRESS	901 E CAMINO REAL	5.3 STREET ADDRESS	901 E. CAMINO REAL, #15C
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-97 (96) 395-6311

Date 3/27/97 Daytime Phone # 0038909 561-398-6311

CR2E037 (9/96)