2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # 751430

1. Entity Name

THE CARLTON (BOCA RATON) CONDOMINIUM ASSOCIATION, INC.

Apr 19, 2006 8:00 am Secretary of State

FILED

| | 04-19-2006 90094 017 * |
|---|------------------------|
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Principal Place of Business Mailing Address 901 E CAMINO REAL 901 E CAMINO REAL **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2030377 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLIAKOFF, GARY A., ESQ. Street Address (P.O. Box Number is Not Acceptable) 3111 STERLING RD FORT LAUDERDALE FL 33312-6525 City Zip Code 8. The above named imits this str and 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 registernd ag. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete ☐ Addition COHEN, CAROLYN NAME NAME Assistant Treasurer 901 E CAMINO REAL #9C STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition ARONSON, RHODA NAME. NAME 901 E CAMINO REAL #12A STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition KAPLAN, BARRY NAME NAME Vice President/Treasurer STREET ADDRESS 901 E. CAMINO REAL, #10D STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-7IP CITY-ST-ZIP TITLE AST 🔀 Delete TITLE Change Addition BROOKS, MARVIN Assistant Secretary NAME NAME 901 E CAMINO REAL, #3D STREET ADDRESS STREET ADDRESS Kline, E.Barry Apt. 8-A BÓCA RATÓN FL 33432 CITY-ST-ZIP CITY-ST-ZIP 901 E. Camino Real, Boca Raton, Fl TITLE ☐ Delete TITLE Change Change Addition President FELD, MAIRUTH NAME NAME 901 E CAMINO REAL #6C STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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 ent with an address, with all other like empowered.

4/16/06 561-395-6311