

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751430

FILED  
Apr 02, 2009  
Secretary of State

**Entity Name:** THE CARLTON (BOCA RATON) CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

901 E CAMINO REAL  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

901 E CAMINO REAL  
BOCA RATON, FL 33432 US

**New Mailing Address:**

**FEI Number:** 59-2030377      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

POLIAKOFF, GARY A., ESQ.  
3111 STERLING RD  
FORT LAUDERDALE, FL 333126525 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: S ( ) Delete  
Name: ARONSON, RHODA  
Address: 901 E CAMINO REAL #12A  
City-St-Zip: BOCA RATON, FL 33432

Title: P ( ) Delete  
Name: KAPLAN, BARRY  
Address: 901 E. CAMINO REAL, #10D  
City-St-Zip: BOCA RATON, FL 33432

Title: VPT ( ) Delete  
Name: FELD, MAIRUTH  
Address: 901 E CAMINO REAL #6C  
City-St-Zip: BOCA RATON, FL 33432

Title: T ( ) Delete  
Name: RONDINELLI, ROBERT  
Address: 901 E CAMINO REAL #8D  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: SADLER, MIRIAM  
Address: 901 E. CAMINO REAL #5-C  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP (X) Change ( ) Addition  
Name: FELD, MAIRUTH  
Address: 901 E CAMINO REAL #6C  
City-St-Zip: BOCA RATON, FL 33432

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

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

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: BARRY KAPLAN

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date