

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751430

FILED
Jan 13, 2010
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
Name: ARONSON, RHODA
Address: 901 E CAMINO REAL #12A
City-St-Zip: BOCA RATON, FL 33432

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

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

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

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

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: BARRY KAPLAN

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date