2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751546

FILED Feb 16, 2011 Secretary of State

Entity Name: LE CARTIER CONDOMINIUM ASSOCIATION, INC.

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

201-178TH DRIVE

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

201-178TH DRIVE

SUNNY ISLES BEACH, FL 33160

FEI Number: 59-2030747 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:

DE LA CAMARA, ROSA M ESQ. C/O BECKER AND POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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:

Γitle: PRES

Name: FUHRMAN, HERBERT Address: 201 178TH DR # 417

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TRES

Name: LAMBERT, YVON Address: 201 1784 DR. #420

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC

Name: BERNIER, ARNOLD Address: 201 178TH DR 216

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DIR

Name: FAUCHER, SERGE Address: 201 178TH DR. #323

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP

Name: BOURGEOIS, JEAN CLAUDE Address: 201 178TH DR #527

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HERBERT FUHRMAN P 02/16/2011