2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2005 8:00 am
Secretary of State
05-11-2005 90123 047 ****61.25

DOCUMENT # 752027

1. Entity Name
CARLTON BAY CONDOMINIUM ASSOCIATION, INC.

50051470

Principal Place of Business	Mailing Address
12323 SW 55 ST #1002 COOPER, FL 33330 US	275 FONTAINE BLEAU BLVD. 200 MIAMI, FL 33172 US

05042005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
2881 NE 163 St.	c/o
Suite, Apt. #, etc.	Suite, Apt. #, etc. J & M Condo Management & Maintenance, Inc.
City & State N. Miami Beach	City 275 Fontainebleau Blvd., Suite 200 Miami, FL 33172
Zip 33160 Country US	Zip Country US

4. FEI Number 59-1998418 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LANAMACK MANAGEMENT SERVICES
12323 SW 55TH STREET STE 1002
COOPER CITY, FL 33330

7. Name and Address of New Registered Agent

Name Straley Otto, P.A.
Street Address (P.O. Box Number is Not Acceptable)
3990 Sheridan Street #109
City Hollywood FL Zip Code 33021

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE X _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARGRET, DUBAS 2821 NE 63 STREET MIAMI, FL 33172	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Ubeke Solomon 275 FontainebleAU Blvd. #200 Miami FL. 33172 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HURTADO, JESUS 275 FONTAINBLEAU BLVD #200 MIAMI, FL 33142	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Gus Leveque 275 FontainebleAU Blvd. #200 Miami, FL 33172 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHRON, JUDY 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33172	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MANUEL ESTRELA 275 FontainebleAU Blvd. #200 Miami, FL. 33172 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D AUGUSTA, LEVENENE 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33142	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TOMAS GutFriend 275 FontainebleAU Blvd. #200 Miami, FL. 33172 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MORRIS, WAYNE 275 FONTAINEBLEAU BLVD #200 MIAMI, FL 33142	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Judith Sheldon 275 FontainebleAU Blvd. #200 Miami, FL. 33172 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GUTTFRID, TONA S 2821 NE 163 STREET MIAMI, FL 33160	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Margaret Dubas 275 FontainebleAU Blvd. #200 Miami FL 33172 ☐ Change ☒ Addition

12. I 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Augusta Levenene 5-9-05 305 947-6299
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #