FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # 754133 Secretary of State 1. Entity Name 03-20-2001 90038 026 ****61.25 CARRON HOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4600 S OCEAN BLVD 4600 S OCEAN BLVD **610033073** HIGHLAND BCH FL 33487-5390 HIGHLAND BCH FL 33487-5390 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2209122 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) BONIER, ALBERT 4600 S OCEAN BLVD HIGHLAND BEACH FL 33487 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMAS, GEORGE NAME STREET ADDRESS 4600 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition BOYER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 4600 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 ☐ Delete TITLE TITLE Change ☐ Addition CARAVETTE, FRANK NAME NAME STREET ADDRESS 4600 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 Addition TITLE ☐ Delete TITLE ☐ Change CAPUTO, ROY STREET ADDRESS 4600 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 ☐ Addition ☐ Delete Bonier, Albert NAME 4600 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 ☐ Delete ☐ Addition TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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