## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Mar 18, 2002 8:00 am DOCUMENT # **754133 Secretary of State** 1. Entity Name 03-18-2002 90030 039 \*\*\*\*61.25 CARRON HOUSE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 4600 S OCEAN BLVD 4600 S OCEAN BLVD HIGHLAND BCH FL 33487-5390 HIGHLAND BCH FL 33487-5390 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2209122 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BONIER, ALBERT 4600 S OCEAN BLVD HIGHLAND BEACH FL 33487 Zip Code City 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. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10 CR2E037 (9/01) Change ☐ Addition ☐ Delete TITLE TITLE THOMAS, GEORGE NAME NAME 4600 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 ☐ Delete TITLE ☐ Change ☐ Addition TITLE BOYER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 4600 S OCEAN BLVD CITY-ST-ZIP HIGHLAND BCH FL 33487 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE CARAVETTE, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 4600 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-7IP HIGHLAND BEACH FL 33487 ☐ Addition ☐ Change ☐ Delete TITLE CAPUTO, ROY NAME NAME STREET ADDRESS 4600 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP HIGHLAND BCH FL 33487 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BONIER, ALBERT NAME NAME 4600 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIGHLAND BCH FL 33487 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Albert BONIER 3-1-02 561-395-9334

**FILED**