2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2007 8:00 am **DOCUMENT # 754133 Secretary of State** 1. Entity Name 03-01-2007 90020 045 ****61.25 CARRON HOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4600 S OCEAN BLVD HIGHLAND BCH FL 33487-5390 4600 S OCEAN BLVD HIGHLAND BCH FL 33487-5390 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2209122 Not Applicable Zip 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 dreth Rober BONIER, ALBERT Street Address (P.O. Box Number is Not Acceptable) 4600 S ÓCEAN BLVD HIGHLAND BEACH FL 33487 Zip Code 33487 Beach nland 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DALE DONALD Blud, TITLE HITTE VP 👿 Delete SPARKS, HAROLD NAME NAME STREET ADDRESS STREET ADDRESS 4600 S OCEAN BLVD Highland Beach FL 33487 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 TITLE ☐ Delete TITLE NAME WEINBERG, NORMAN NAME STREET ADDRESS STREET ADDRESS 4600 S OCEAN BLVD CITY-S1-ZIP CITY-ST-7IP HIGHLAND BCH FL 33487 11111 Addition 1077 🔀 Delele HILDRETH Robert 4600 S.Ockan Blud NAME NAME CARAVETTE, FRANK 4600 STREET ADDRESS STREET ADDRESS 4600 S. OCEAN BLVD. Lighland Beach FL 33487 CHY-SI-7P CITY - ST - 7IP HIGHLAND BEACH FL 33487 Addition TITLE ☐ Delete TITLE TD NAM NAME BAKELMAN, JACK STREET ADDRESS STREET ADDRESS 4600 S OCEAN BLVD CHY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 Delete SD TITLE ☐ Addition HILE PARKAS JUDITH 4600 S. bcean Blud NAMI NAME BONIER, ALBERT STRUET ADDRESS STREET ADDRESS 4600 S OCEAN BLVD CITY-ST-ZIP CITY ST //P HIGHLAND BCH FL 33487 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - S1 - 71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.

FILED

RES. 2-21-07 561-395-9334