

**2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Feb 15, 2012  
Secretary of State**

DOCUMENT# 756824

Entity Name: CAROLYN CONDOMINIUM APARTMENTS, INC.

**Current Principal Place of Business:**

3212 N.E. 10TH STREET  
POMPANO BCH, FL 33062

**New Principal Place of Business:**

3212 N.E. 10TH STREET  
POMPANO BCH, FL 33062 US

**Current Mailing Address:**

3212 N.E. 10TH STREET  
POMPANO BCH, FL 33062

**New Mailing Address:**

3212 N.E. 10TH STREET  
C2  
POMPANO BCH, FL 33062 US

FEI Number: 59-2285360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

D'LERTO, ALBERT  
743 NORTH RIVERSIDE DR  
APT 8  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

BENDER, SCOTT M ESQ.  
7446 ROYAL PALM BLVD  
MARGATE, FL 33063 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: SCOTT M. BENDER

02/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CIARLO, NICOLA  
Address: 3212 NE 10 STREET, APT. C1  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPD  
Name: DI LORETO, ALBERT  
Address: 743 NORTH RIVERSIDE DRIVE, APT. 8A  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TD  
Name: D'LORETO, ALBERT  
Address: 743 NORTH RIVERSIDE DRIVE, APT. 8A  
City-St-Zip: POMPANO BEACH, FL 33062 US

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: ALBERT DI LORETO

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date