

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16, 2003 8:00 am
Secretary of State

03-31-2003 90317 040 ****61.25

PROFIT
CORPORATION
ANNUAL REPORT
2003



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # NO1000006522

1. Corporation Name

TIKAT CARLI CONDO ASSOCIATION INC

33060616

Principal Place of Business

Mailing Address

552 N OCEAN BLVD
POMPANO BEACH, FL
33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/02

2. Principal Place of Business

2a. Mailing Address

21 552 N OCEAN BLVD

4. FEI Number

04-3659161

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

23 Zip

28 City & State

POMPANO BEACH

8. This corporation owes the current year intangible

Personal Property Tax.

Yes

No

24 Country

25

29 Zip

33062

30 Country

BRUNSWICK

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WALTER MORGAN
315 NE 3RD AVE #200
FT. LAUDERDALE, FL 33301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT / DIRECTOR
NAME CHUCK ROSEN
STREET ADDRESS 552 N OCEAN BLVD
CITY-ST-ZIP POMPANO BCH, FL 33062

TITLE VP / DIRECTOR
NAME RALPH LIPSITZ
STREET ADDRESS 552 N OCEAN BLVD
CITY-ST-ZIP POMPANO BCH, FL 33062

TITLE SECRETARY / DIRECTOR
NAME ARLENE ROSEN
STREET ADDRESS 552 N OCEAN BLVD
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE DIRECTOR
NAME LORI BERGER
STREET ADDRESS 552 N OCEAN BLVD
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ARLENE ROSEN

3/21/03

954-432-9800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)