

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000695

FILED
Oct 05, 2005
Secretary of State

Entity Name: CARROLL WALK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9751 E BAY HARBOR DR
BAY HARBOR, FL 33154

New Principal Place of Business:

1001 N FEDERAL HIGHWAY
SUITE 248
HALLANDALE BEACH, FL 33009

Current Mailing Address:

9751 E BAY HARBOR DR
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 58-2673198 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

REYCRAFT, GEORGE C
9751 E BAY HARBOR DR
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: MICHAEL C. GONGORA, ESQ.

10/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYCRAFT, GEORGE C
Address: 9751 E BAY HARBOR DR
City-St-Zip: BAY HARBOR, FL 33154

Title: VD () Delete
Name: VILLELA, MARY F
Address: 9751 E BAY HARBOR DR
City-St-Zip: BAY HARBOR, FL 33154

Title: STD () Delete
Name: BROWNSTEIN, BERNARD
Address: 9751 E BAY HARBOR DR
City-St-Zip: BAY HARBOR, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLEASE, III, CLYDE
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD (X) Change () Addition
Name: BULLOCK, MARTHA
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TSD (X) Change () Addition
Name: LITTLE, DONALD
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: APD () Change (X) Addition
Name: LEON, SHARON
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ATD () Change (X) Addition
Name: JORDAN, BURT
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DONALD LITTLE

TSD

10/05/2005

Electronic Signature of Signing Officer or Director

Date