

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 07, 2006  
Secretary of State**

DOCUMENT# N03000000695

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:**

**Current Mailing Address:**

1001 N FEDERAL HIGHWAY  
SUITE 248  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 58-2673198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BECKER & POLIAKOFF, P.A.  
121 ALHAMBRA PLAZA  
10TH FLOOR  
CORAL GABLES, FL 33134 US

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

EISENGER, BROWN, LOUIS & FRANKEL, PA  
4000 HOLLYWOOD BLVD.  
SUITE 265-SOUTH  
HOLLYWOOD, FL 33021 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: DENNIS EISINGER      04/07/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: VPD ( ) Change (X) Addition  
Name: LUCCHESI, JAMES  
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 Chapter 119, 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: CLYDE SLEASE, III      PD      04/07/2006  
Electronic Signature of Signing Officer or Director      Date