

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000695

FILED
Mar 30, 2008
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:

Current Mailing Address:

1001 N FEDERAL HIGHWAY
SUITE 248
HALLANDALE BEACH, FL 33009

New Mailing Address:

9751 E BAY HARBOR DR
BAY HARBOR, FL 33154

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

EISENGER, BROWN, LOUIS & FRANKEL, PA
4000 HOLLYWOOD BLVD.
SUITE 265-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: J. FRANKEL

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLEASE, III, CLYDE
Address: 9751 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TR (X) Change () Addition
Name: BULLOCK, MARTHA
Address: 9751 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: LITTLE, DONALD
Address: 9751 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SEC (X) Change () Addition
Name: LEON, SHARON
Address: 9751 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP (X) Change () Addition
Name: HYAFIL, JEROME
Address: 9751 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: PR (X) Change () Addition
Name: SURO, CHET
Address: 9751 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: CHET SURO

P

03/30/2008

Electronic Signature of Signing Officer or Director

Date