

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2009
Secretary of State**

DOCUMENT# N04000003485

Entity Name: CARLYLE VILLAGE COOPERATIVE ASSOCIATION, INC.

Current Principal Place of Business:

7935-7945 CARLYLE AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7935-7945 CARLYLE AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

2934 MYRTLE OAK CIRCLE
DAVIE, FL 33328

FEI Number: 20-1201295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANYTSKY, OLHA
2934 MYRTLE OAK CIRCLE
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RILEY, RONALD
Address: 7401 S.W. 133RD AVE.
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: IVANYTSKY, OLHA
Address: 2934 MYRTLE OAK CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VD () Delete
Name: KOVALEVYCH, BRONYSLAVA
Address: 7945 CARLYLE AVE. #7
City-St-Zip: MIAMI BEACH, FL 33141

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:

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: OLHA IVANYTSKY

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02/28/2009

Electronic Signature of Signing Officer or Director

Date