2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008880

FILED Apr 24, 2012 Secretary of State

Entity Name: CARLYLE CONDOMINIUM OF CRESCENT BEACH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1610 OCEAN BEACH BLVD COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

US

5505 N. ATLANTIC AVENUE SUITE 207 COCOA BEACH, FL 32931 US

FEI Number: 20-3809651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENFIELD, BILL 2230 NW 23RD WAY BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GREENFIELD, BILL
Address: 2230 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP

Name: NICOLA, LAWRENCE
Address: 730 KERRY DOWNS CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: ST

Name: ZIEBELMAN, MICHAEL

Address: 1060 WEST LAKE HAMILTON DR. City-St-Zip: WINTER HAVEN, FL 33881 US

I hereby 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 all other like empowered.

SIGNATURE: KAREN HEADRICK MGR 04/24/2012