

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2012
Secretary of State

DOCUMENT# N08000003496

Entity Name: NORTH CARILLON BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US**New Principal Place of Business:****Current Mailing Address:**C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US**New Mailing Address:****FEI Number:** 26-3434293**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** D
Name: DANNENBAUM, KARL
Address: 6899 COLLINS AVE 2404
City-St-Zip: MIAMI BEACH, FL 33141 US**Title:** S
Name: POLANCO, CHRISTOPHER
Address: 1271 AVENUE OF THE AMERICAS-38TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US**Title:** VP
Name: BARSANTI, ANTHONY
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 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: MATTHEW SMITH

MGR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date