

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 16, 2010
Secretary of State**

DOCUMENT# N32058

Entity Name: CARRIAGE CLUB SOUTH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5001 COLLINS AVE
MIAMI BEACH, FL 33140 US**New Principal Place of Business:****Current Mailing Address:**5001 COLLINS AVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140 US**New Mailing Address:****FEI Number:** 65-0124848**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ACCETTA, ANTHONY P.A.
ONE SE 3RD AVENUE,
SUITE 2920
MIAMI, FL 33131 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:** PR-D
Name: KRITZ, KARL S PRES.
Address: 5001 COLLINS AVE 15D
City-St-Zip: MIAMI BEACH, FL 33140 US**Title:** VP-D
Name: ACCETTA, ANTHONY V.P.
Address: 5001 COLLINS AVE 15C
City-St-Zip: MIAMI BEACH, FL 33140 US**Title:** D
Name: TRYFUS, FRED DIR.
Address: 5001 COLLINS AVE 12B
City-St-Zip: MIAMI BEACH, FL 33140 US**Title:** T-D
Name: WINKLER, THOMAS TREAS.
Address: 5001 COLLINS AVE 12F
City-St-Zip: MIAMI BEACH, FL 33140 US**Title:** DIR
Name: GINZBURG, BARBARA DIR
Address: 5001 COLLINS AVE 2K
City-St-Zip: MIAMI BEACH, FL 33140 US**Title:** SEC
Name: CASAL, JOSE L SEC.
Address: 8311 SW 32ND ST
City-St-Zip: MIAMI, FL 33155 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: THOMAS WINKLER

TREA

06/16/2010

Electronic Signature of Signing Officer or Director_____
Date