

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32058

FILED
Apr 10, 2012
Secretary of State

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 14B
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP-D
Name: CASAL, JOSE L V.P.
Address: 5001 COLLINS AVE 8G
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: CHARMINE, MENSING SEC.
Address: 5001 COLLINS AVE UNIT PH-2
City-St-Zip: MIAMI, FL 33140 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: JOSE L CASAL

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date