

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37133

FILED
Feb 24, 2011
Secretary of State

Entity Name: SYNAGOGUE OF CARRIAGE CLUB SOUTH, INC.

Current Principal Place of Business:

300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0263868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, ROGER J
300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 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: DP
Name: LESSMAN, SALEK
Address: 5001 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DV
Name: ROZ, HERSCHEL
Address: 5001 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: BECK, STANLEY
Address: 5001 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DST
Name: FIRTIG, SEYMOUR
Address: 5001 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, 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: SALEK LESSMAN

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date