

FILED

Jun 15, 2001 8:00 am
Secretary of State

05-17-2001 91293 033 ****70.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N37959

1. Entity Name

THE CARRIAGE HOUSE CONDOMINIUM ASSOCIATION, INC.

①

Principal Place of Business

5401 COLLINS AVENUE
MIAMI BEACH FL 33140

Mailing Address

5401 COLLINS AVENUE
MIAMI BEACH FL 33140

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0194650

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BECKER & POLIAKOFF, P.A.
C/O DAVID H. ROGEL, ESQ.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI FL 33128

7. Name and Address of New Registered Agent

Name: SKRLD, INC.
Street Address (P.O. Box Number Is Not Acceptable)
ATT: HELIO DELA TORRE, P.A. - PRESIDENT
201 ALHAMBRA CIRCLE - SUITE 1102
City: CORAL GABLES, FL Zip Code: 33134

8. 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

Signature, typed or printed name of registered agent and title if applicable.
Helio Dela Torre Pres.

(NOTE: Registered Agent signature required when reinstating)

5/2/01

DATE

FILE NOW:
FEE IS \$61.259. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	SCOTTO, THOMAS A	
STREET ADDRESS	5401 COLLINS AVE #308	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE	VS	☐ Delete
NAME	FRASCARELLI, LUIS	
STREET ADDRESS	5401 COLLINS AVE MANAGER'S OFFICE	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE	DAT	☐ Delete
NAME	SUAREZ, MARIA	
STREET ADDRESS	5401 COLLINS AVE ATTN: MGR OFFICE	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE	DT	☐ Delete
NAME	MOYA, REINALDO L	
STREET ADDRESS	5401 COLLINS AVE ATT: MGR OFFICE	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE	DAT	☐ Delete
NAME	FEIGENBAUM, MARTIN A	
STREET ADDRESS	5401 COLLINS AVE ATT: MGR OFFICE	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT	☒ Change ☐ Addition
NAME		
STREET ADDRESS	5401 COLLINS AVE - MANAGER'S OFFICE	
CITY-ST-ZIP	MIAMI BEACH, FL 33140	
TITLE	VICE-PRESIDENT	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SECRETARY	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)