2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2004 8:00 am
Secretary of State
07-30-2004 90002 035 ****70.00

DOCUMENT # N37959

1. Entity Name
THE CARRIAGE HOUSE CONDOMINIUM ASSOCIATION, INC.

66431836

Principal Place of Business	Mailing Address
5401 COLLINS AVENUE ATTN: MAIN OFFICE MIAMI BEACH, FL 33140	5401 COLLINS AVENUE ATTN: MAIN OFFICE MIAMI BEACH, FL 33140

07022004 Chg-NP CR2E037 (10/03)

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SKRLD, INC. C/O HELIO DE LA TORRE, ESQ. 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES, FL 33134	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BLANCO, LUIS 5401 COLLINS AVE, MANAGERS OFFICE MIAMI BEACH, FL 33140	☐ Delete	PRESIDENT LUIS BLANCO 5401 COLLINS AVE MIAMI BEACH, FL 33140	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SUAREZ, MARIA 5401 COLLINS AVE ATTN: MGR OFFICE MIAMI BEACH, FL 33140	☐ Delete	SECRETARY MARIA SUAREZ 5401 COLLINS AVE MIAMI BEACH, FL 33140	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SALUM, HENRY E 5401 COLLINS AVE ATT: MGR OFFICE MIAMI BEACH, FL 33140	☐ Delete	DIRECTOR HENRY SALUM 5401 COLLINS AVE MIAMI BEACH, FL 33140	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BLANCO, LUIS 5401 COLLINS AVE ATT: MGR OFFICE MIAMI BEACH, FL 33140	☒ Delete	GEORGE GAGE 5401 COLLINS AVE (TREASURER) MIAMI BEACH, FL 33140	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUBIN, ASHER 5401 COLLINS AVE MANAGERS OFFICE MIAMI, FL 33140	☐ Delete	DIRECTOR RUBIN ASHER 5401 COLLINS AVE MIAMI BEACH, FL 33140	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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] President (305) 868-9699
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR, Date Daytime Phone #