

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37959

FILED
Jan 30, 2007
Secretary of State

Entity Name: THE CARRIAGE HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5401 COLLINS AVENUE
ATTN: MAIN OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

5401 COLLINS AVENUE
ATTN: MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

Current Mailing Address:

5401 COLLINS AVENUE
ATTN: MAIN OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

5401 COLLINS AVENUE
ATTN: MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

FEI Number: 65-0194650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
C/O ANDREW CUEVAS, ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: P () Delete
Name: BLANCO, LUIS
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: SHRENZEL, WALTER
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: AVILA, FERNANDO
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: GAGE, GEORGE
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: RUBIN, ASHER
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: GAGE, GEORGE E
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: COLON, JOSEPH
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUBIN, ASHER
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: SNYDER, CLINTON
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE E. GAGE

P T

01/30/2007

Electronic Signature of Signing Officer or Director

Date