

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005666

FILED
Apr 19, 2011
Secretary of State

Entity Name: CRANDON CAROUSEL & AMUSEMENT ORGANIZATION, INC.

Current Principal Place of Business:

275 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

275 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 62-1804599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CAROLYN L
275 HAMPTON LANE
KEY BISCAYNE, FL 33149 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: VD
Name: CLYATT, ANN MARIE
Address: 5421 S.W. 63RD CT.
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: RICHARDSON, LISA
Address: 708 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: KIRZNER, CATHERINE
Address: 9333 SW 130 STREET
City-St-Zip: MIAMI, FL 33176

Title: PD
Name: WOOD, CAROLYN L
Address: 275 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CAROLYN L. WOOD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date