2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 26, 2005 8:00 am Secretary of State DOCUMENT # N99000006952 05-26-2005 90026 027 ****61.25 7911 CARLYLE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7911 CARLYLE AVE **7911 CARLYLE AVE** UNIT #4 MIAMI BEACH, FL 33141 MIAHIBEACH, FL 33/41 05212005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1084357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOFFREDO, STEPHEN K DO NOT WRITE 9999 NE 2 AVE STE 216 MIAMI SHORES, FL 33138 IN THIS SPACE 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. Stoneture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PΩ TILE NAME JAHANSHAHI, SHAHRAM STREET ADDRESS 7911 CARLYLE AVE UNIT 4 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME OREST, HELNSK STREET ADDRESS 7911 CARLYLE AVE # 3 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE STD SLAWA, PADSIADLO STREET ADDRESS **7911 CARLYLE AVE #5** DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33141 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 outrustee 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:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

(305)3036134

FILED