2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006952

FILED Jan 31, 2010 Secretary of State

Entity Name: 7911 CARLYLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7911 CARLYLE AVE UNIT # 4 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7911 CARLYLE AVE.
UNIT 4
MIAMI BEACH, FL 33141
7911 CARLYLE AVE
UNIT # 4
MIAMI BEACH, FL 33141
MIAMI BEACH, FL 33141

FEI Number: 65-1084357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOFFREDO, STEPHEN K 9999 NE 2 AVE STE 216 MIAMI SHORES, FL 33138 US

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: PD

Name: JAHANSHAHI, SHAHRAM Address: 7911 CARLYLE AVE UNIT 4 City-St-Zip: MIAMI BEACH, FL 33141

Title: V

Name: LOPEZ, ULISES
Address: 5822 W. 3RD AVE.
City-St-Zip: HIALEAH, FL 33012

Title: STD

Name: SLAWA, PADSIADLO
Address: 7911 CARLYLE AVE # 5
City-St-Zip: MIAMI BEACH, FL 33141

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: SHAHRAM JAHANSHAHI PD 01/31/2010