

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058945

FILED
Feb 11, 2012
Secretary of State

Entity Name: CAROLYN TOWNHOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

11 S.W. 52ND AVENUE
#6C
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

11 S.W. 52ND AVENUE
#6C
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-1582960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ.
815 N.W. 57TH AVENUE
SUITE 405
MIAMI, FL 33126 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: PSD
Name: REY, XIOMARA
Address: 11 S.W. 52ND AVENUE #6C
City-St-Zip: MIAMI, FL 33134

Title: VTD
Name: GONZALEZ, MARIA LOUISA
Address: 11 S.W. 52ND AVENUE #6C
City-St-Zip: MIAMI, FL 33134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: XIOMARA REY

PSD

02/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date