

**2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 749503

**Entity Name:** THE CARLTON CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3000 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33304**Current Mailing Address:**3000 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33304**FEI Number:** 59-1959353**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SHIR LAW GROUP, P.A.  
1800 NW CORPORATE BLVD.  
SUITE 200  
BOCA RATON, FL 33431-7336 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:** STUART ZOBERG

02/13/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                             |
|-----------------|-----------------------------|
| Title           | SECRETARY                   |
| Name            | WOOTTEN , THEODORE          |
| Address         | 3000 EAST SUNRISE BOULEVARD |
| City-State-Zip: | FORT LAUDERDALE FL 33304    |

|                 |                             |
|-----------------|-----------------------------|
| Title           | PRESIDENT                   |
| Name            | DEAN, ROBERT                |
| Address         | 3000 EAST SUNRISE BOULEVARD |
| City-State-Zip: | FORT LAUDERDALE FL 33304    |

|                 |                             |
|-----------------|-----------------------------|
| Title           | DIRECTOR                    |
| Name            | MARKS, MALCOLM              |
| Address         | 3000 EAST SUNRISE BOULEVARD |
| City-State-Zip: | FORT LAUDERDALE FL 33304    |

|                 |                             |
|-----------------|-----------------------------|
| Title           | VP                          |
| Name            | CAMAIONI, JOHN              |
| Address         | 3000 EAST SUNRISE BOULEVARD |
| City-State-Zip: | FORT LAUDERDALE FL 33304    |

|                 |                             |
|-----------------|-----------------------------|
| Title           | TREASURER                   |
| Name            | SPANO, NICHOLAS             |
| Address         | 3000 EAST SUNRISE BOULEVARD |
| City-State-Zip: | FORT LAUDERDALE FL 33304    |

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:** ROBERT M. DEAN

PRESIDENT

02/13/2024

Electronic Signature of Signing Officer/Director Detail

Date