

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009484

Entity Name: CARILLON HOTEL AND SPA MASTER ASSOCIATION, INC.**Current Principal Place of Business:**2 CONWAY PARK
150 FIELD DR. SUITE 300
LAKE FOREST, IL 60045**Current Mailing Address:**C/O ATLANTIC & PACIFIC MANAGEMENT
6899 COLLINS AVENUE
MIAMI BEACH, FL 33141 US**FEI Number:** 26-1242663**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ATLANTIC PACIFIC MANAGEMENT
622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431 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:** TOM SMITH

04/11/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WICKY, THOMAS
Address 2 CONWAY PARK
150 FIELD DR. SUITE 300
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR, TREASURER
Name SCRIVENS, ANDREI
Address 2 CONWAY PARK
150 FIELD DR. SUITE 300
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR, PRESIDENT
Name MATTHEW, KANE
Address 2 CONWAY PARK
150 FIELD DR. SUITE 300
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name LUFT, GEORGE
Address 6937 NW 110 WAY
City-State-Zip: POMPANO BEACH FL 33076

Title DIRECTOR, SECRETARY
Name AUERBACH, MARTIN
Address 2 CONWAY PARK
150 FIELD DR. SUITE 300
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR, VP
Name NATH, NEAL
Address 2 CONWAY PARK
150 FIELD DR. SUITE 300
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name LANDIS, DANIEL
Address 3120 CANTERBURY DRIVE
City-State-Zip: BOCA RATON FL 33434

Title DIRECTOR
Name DANNENBAUM, KARL
Address 6899 COLLINS AVENUE
UNIT 2404
City-State-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: MATTHEW KANE

PRESIDENT

04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date