

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000009484

**Entity Name:** CARILLON HOTEL AND SPA MASTER ASSOCIATION, INC.**FILED**  
**Aug 06, 2019**  
**Secretary of State**  
**6339990367CC****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: No****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****08/06/2019**

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, SECRETARY  
Name AUERBACH, MARTIN  
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, VP  
Name NATH, NEAL  
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 LANDIS, DANIEL  
Address 3120 CANTERBURY DRIVE  
City-State-Zip: BOCA RATON FL 33434

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

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: KANE MATTHEW****PRESIDENT****08/06/2019**

Electronic Signature of Signing Officer/Director Detail

Date