

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 291793

**Entity Name:** CARLTON TERRACE NORTH CORPORATION

**Current Principal Place of Business:**

2142 N. E. 56TH COURT  
FORT LAUDERDALE, FL 33308

**FILED**  
**Apr 07, 2019**  
**Secretary of State**  
**6267696445CC**

**Current Mailing Address:**

C/O PHOENIX MANAGEMENT SERVICES, INC.  
4800 N. STATE ROAD 7 105  
LAUDERDALE LAKES, FL 33319 US

**FEI Number:** 59-1140272

**Certificate of Status Desired:** No

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

GOLDBERG, SHELDON E  
C/O PHOENIX MANAGEMENT SERVICES, INC.  
4800 N. STATE ROAD 7 105  
LAUDERDALE LAKES, FL 33319 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:** SHELDON GOLDBERG

04/07/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SD  
Name GORMLEY, GERI  
Address 2142 NE 56 COURT  
208  
City-State-Zip: FT. LAUDERDALE FL 33308

Title DIRECTOR  
Name LEOPARDI, LUIGI  
Address 9070 ROCHETTE ST.  
City-State-Zip: ST. LEONARD H1P 2-K2 CA

Title PD  
Name SCALZO, ANDY  
Address 46 MALDEN STREET  
City-State-Zip: WOODBRIDGE ON M683E-2 CA

Title DIRECTOR  
Name GARDNER, KATHLEEN  
Address 2124 NE 56 CT. #109  
City-State-Zip: FT. LAUDERDALE FL 33308

Title TREASURER  
Name BILLICK, FRED  
Address 2142 NE 56 CT.  
City-State-Zip: FT. LAUDERDALE FL 33308

Title DIRECTOR  
Name FABRIS, STEFANO  
Address 2142 NE 56 CT.  
103  
City-State-Zip: FT. LAUDERDALE FL 33308

Title DIRECTOR  
Name PRICE, SONDRRA  
Address 2142 NE 56 CT.  
110  
City-State-Zip: FT. LAUDERDALE FL 33308

Title VP  
Name IAVARONE, DOMINICK  
Address 2160 NE 56 CT.  
104  
City-State-Zip: FORT LAUDERDALE FL 33308

**Continues on page 2**

*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:** ANDY SCALZO

**PRESIDENT**

04/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           BUTT, KENNETH D.  
Address        2160 NE 56 CT.  
                  201  
City-State-Zip: FT. LAUDERDALE FL 33308